

Florence County Economic Development ECONOMIC DEVELOPMENT COMMISSION MEETING

MISSION: EDC will retain, expand and recruit a diversified business population which provides broad and varied job opportunities while safeguarding the area's natural surroundings.

Date: April 1st, 2019

Time: Monday, 5:00 pm

Place: 2nd Floor JURY Room – Courthouse

AGENDA

(Please call if you are unable to attend)

1. **Call to order & roll call**
2. **Approve agenda**
3. **Approve minutes**
4. **Discussion/Action re Industrial Park Commission owned lands**
 - a. **Approve voucher to transfer net proceeds from lot sale to county**
 - b. **Industrial Park infrastructure project**
5. **Discussion/Action re US 2 Commission owned land**
 - a. **For Sale sign for US 2 parcel**
6. **Board member concerns**
7. **Adjournment**

PLEASE NOTE: If you have special needs or if you require special accommodations, please call (715)528-3294 or write to the EDC Director, Wendy Gehlhoff, P.O. Box 410, Florence, WI 54121.