

*County of Buffalo*  
*Alma, Wisconsin*  
*Notice of Public Meeting*

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**AGENDA**

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**Committee:** Buffalo County Economic Development Committee  
**Date:** Thursday, September 22, 2016  
**Time:** 10:00 a.m.  
**Location:** 4<sup>th</sup> Floor Conference Room  
Buffalo County Courthouse  
407 S. 2<sup>nd</sup> Street  
Alma, Wisconsin 54610

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The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting, but deviation from the order shown may occur:

1. Call to order
2. Public comment regarding any matters that will be taken up by the Committee at this meeting.
3. Review/Discussion/Action ~ Previous Meeting Minutes
4. Review/Discussion/Action ~ Report on Economic Development Administration Grant
5. Review/Discussion/Action ~ Organizational Structure of the Committee
6. Review/Discussion/Action ~ Promotional Materials for Buffalo County
7. Review/Discussion/Action ~ Update on Discover Wisconsin Promotion of Buffalo County
8. Review/Discussion/Action ~ Presentation by Ayres & Associates on an EPA Grant for Buffalo County
9. Review/Discussion/Action ~ Economic Development Revolving Loan Fund
10. Review/Discussion ~ Next meeting date
11. Public Comments
12. Adjournment.

Date: September 16, 2016

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By: Roxann Halverson, County Clerk

**Board Members:** If unable to attend, please contact the County Clerk's Office at 608-685-6209.

**Persons with Disabilities:** If you require special accommodations in order to attend this meeting, please contact the County Clerk's Office at 608-685-6209.

**Public Access to the Courthouse:** The South Entrance will be the only access to the building after 4:30 p.m.