

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

Committee: Economic Development Committee
Date: Thursday, February 15
Time: 2:00 p.m.
Location: 3rd Floor County Board Room

Agenda

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:

1. Call to Order
2. Roll Call of Members
3. Public Comment Regarding Posted Agenda Items
4. Review/Discussion/Action ~ Approval of Previous Meeting Minutes
5. Review/Discussion/Action ~ Update on CDBG – Revolving Loan Fund Committee (Together Farms)
6. Review/Discussion/Action ~ Update on Broadband (State of WI Grant Program)
7. Review/Discussion/Action ~ Tourism Brochure
8. Review/Discussion/Action ~ UW Eau Claire Update
9. Review/Discussion/Action ~ Structure of Economic Development Committee
10. Review/Discussion ~ Economic Development Coordinator Report
11. Review/Discussion ~ Chairperson’s Report
12. Public Comments Not Regarding Agenda Items
13. Review/Discussion/Action ~ Next Meeting Date and Time (March 15, 2018 at 2:00 p.m.)
14. Adjournment.

Date: February 7, 2018

David Danzinger, Chair

By: Roxann M. Halverson, County Clerk

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk’s office at 608-685-6209 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Any committee member that is unable to attend must call the County Clerk’s Office at 608-685-6209 to report their absences.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.