

County of Buffalo
Alma, Wisconsin
Notice of Public Meeting

AGENDA

Committee: Buffalo County Economic Development Committee
Date: Tuesday, February 21, 2017
Time: 9:30 a.m.
Location: 4th Floor Conference Room
Buffalo County Courthouse
407 S. 2nd Street
Alma, Wisconsin 54610

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 ~ Economic Development Administration Grant (EDA)
5. Review/Discussion/Action ~ A Resolution to Approve the Buffalo County Economic Recovery Strategy Plan
6. Review/Discussion/Action ~ Establish Meeting Date With Trempealeau County and Pepin County to Satisfy EDA Grant Requirements
7. Review/Discussion/Action ~ Economic Development Staff Position Description
8. Review/Discussion/Action ~ Future Direction and Planning
9. Review/Discussion/Action ~ Next Meeting Date and Time
10. Public Comments
11. Adjournment.

Date: February 14, 2017

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.