

**BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION**  
**Monthly Board Meeting Announcement**  
**January 11, 2023, 2022 8:00 AM**  
**3<sup>rd</sup> Floor Conference Room**  
**Barron County Government Center**  
**335 East Monroe Ave, Barron, WI 54812**

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**AGENDA**

1. Call Meeting to Order
2. Public Appearances/Comments
3. Review Minutes of Previous Meeting
4. Treasurers Report
5. Website update – Presentation from Koser Media Group
6. Report From The Executive Director on Recent Activity
  - a. Fundraising update
  - b. Mayor/City Meetings – Final meeting was held with Barron
  - c. Arts Meeting (Ann Katz from Creative Wisconsin) follow up
  - d. Start ups
    - i. 3 in process - slowing
    - ii. Amish Update – All doing fine
  - e. Business Intelligence – No activity
  - f. Mfg. Relocations, Expansions update
    - i. Business expansions, Business purchases – ongoing
  - g. Workforce Initiatives
    - i. Workforce Resource meeting update
  - h. Alcatraz update – Discussions with DNR – still proceeding
  - i. Housing update
    - i. Developer Activity – Updates to discuss
    - ii. Barron, Rice Lake and Housing Authority received additional funding – working to pair companies with cities to discuss specific projects
  - j. Turtle Lake/Polk County Project – ongoing
  - k. Childcare Updates – Ann Street School
  - l. Placemaking – save the dates out
  - m. Questions?
7. Rice Lake Tourism Commission Contract signed and work has begun
8. Assistance request – Northcountry Cooperative Foundation – handouts at meeting
9. Review of Brandi Nelson and wage discussion for increased work
10. Review of Dave Armstrong
11. Board member comments/questions?
12. Bills to be paid WJMC Christmas greeting – 249.50
13. RBF Update
14. Adjourn

**PLEASE CALL 715-637-6871 IF YOU ARE UNABLE TO ATTEND**

cc: Metcalf, Rasmussen, Skinner, Markgren, Krug, Williams, Diercks, Loverude, Gerber, Fornaro, Trembly, Baudette, Miller, Williams, County Administrator, Corporation Counsel, Co. Clerk, Webmaster & Public Postings

*Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715/537-6200 at least 24 hours prior to the meeting so that arrangements may be made to accommodate your request.*