#### BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION

# Monthly Board Meeting Announcement February 8 2023, 2022 8:00 AM Sterling Bank - Chetek 427 2nd Street, Chetek, WI 54728

Zoom - https://us02web.zoom.us/j/85071950569?pwd=bGk0Yi9HZ3UzTEtFYVVtVmNEUIVzdz09

### **AGENDA**

- 1. Call Meeting to Order
- 2. Public Appearances/Comments
- 3. Review Minutes of Previous Meeting
- 4. Treasurers Report
- 5. Website update
- 6. Approve marketing proposal from Koser Media Group
- 7. Report From The Executive Director on Recent Activity
  - a. Fundraising update invoices out to County and Cities
  - b. Mayor/City Meetings Ongoing
  - c. Start ups
    - i. 5 in process slowing
    - ii. Amish Update All doing fine
  - d. Business Intelligence No activity
  - e. Mfg. Relocations, Expansions update
    - i. Business expansions, Business purchases ongoing
  - f. Workforce Initiatives
    - i. Applying for Workforce grants
  - g. Alcatraz update Discussions ongoing with DNR
  - h. Housing update
    - i. Developer Activity Updates to discuss
    - ii. Multifamily activity all cities will discuss
  - i. Turtle Lake/Polk County Project ongoing
  - j. Childcare Updates Ann Street School ready for bids
  - k. Placemaking save the dates out
  - l. Ouestions?
- 8. Rice Lake Tourism Commission Contract signed and work has begun
- 9. Assistance request Northcountry Cooperative Foundation handouts at meeting
- 10. Board member comments/questions?
- 11. Bills to be paid North County Cooperative \$500.00
- 12. RBF Update
- 13. 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

Dave Armstrong is inviting you to a scheduled Zoom meeting.

#### Join Zoom Meeting

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