

**BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION**  
**Monthly Board Meeting Announcement**  
**Wednesday, February 11<sup>th</sup> 8:00am**

**Zoom Meeting**

<https://us06web.zoom.us/j/2893179391?pwd=TMmLhZK0B2qubZP4lxZYRY9HEDiTy.1&omn=84862110453>

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**AGENDA**

1. Call Meeting to Order
2. Public Appearances/Comments
3. Review Minutes of Previous Meeting
4. Treasurers Report
5. Report From The Executive Director on Recent Activity
  - a. Start-ups
    - i. 39 in process
    - ii. Locations Throughout Barron County
  - b. Mfg. Relocations, Expansions update
    - i. Business purchases 6– Two Amish
  - c. Update on repurposing frack sand plants on Hwy 53
    - i. FTZ
    - ii. Possible new project – High surface area carbon
  - d. Alcatraz update
  - e. Housing update
    - i. Developer Activity – Updates to discuss –
      1. Barron (Single Family),
      2. Cameron (Multi-Family),
      3. Rice Lake (Single and Multi-Family)
  - f. Broadband Update – Mosaic
  - g. Council/Board Meeting Updates:
    - i. Completed – Rice Lake and Chetek
    - ii. Pending: Cameron, Turtle Lake and Cumberland.
      1. Employer Meetings Continuing
  - h. Rice Lake – Birchwood MFG property update
  - i. Questions?
6. MOA agreement with County.
7. Board member comments/questions?
8. RBF Update
9. Adjourn

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

cc: Nordby, Boldig, Skinner, Markgren, Krug, Williams, Dodge, Gerber, Fitzgerald, Leschisin, Beaudette, Miller, Stanford, Williams, Lentz, Fowler, 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.*