

BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION
Monthly Board of Directors Meeting Announcement
Wednesday, April 8th 8:00am
East Conference Room 2310
Barron County Government Center
335 East Monroe Ave, Barron WI 54812

AGENDA

1. Call Meeting to Order
2. Public Appearances/Comments
3. Review Minutes of Previous Meeting
4. Treasurers Report
 - a. Receipt of remainder of proceeds from 2025 Governors Fishing opener
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
 - ii. 1 other in financing phase
 - iii. New restaurant in Cameron opening
 - c. Update on potential repurposing former Sands plant on Hwy 53
 - i. Possible new project update – Wood plant - High surface area carbon
 - d. FTZ – progressing with research
 - e. Alcatraz update
 - i. Resident input meeting held with DNR/SEH at City of Rice Lake
 - f. Housing update
 - i. Developer Activity – Updates to discuss
 1. Rice Lake (Single and Multi-Family)
 - g. Broadband Update – Mosaic
 - h. Birchwood MFG property update
 - i. Meeting to be scheduled this week with City and Developer
 - ii. Downtown project
 - i. Upcoming events -
 - j. Questions?
6. Discussion about BCEDC assisting Barron County to Co-host the Wisconsin Counties Association Annual Conference
7. Statements out to municipal partners and businesses.
 - a. Meetings to be scheduled with large business – discuss suggestions from Executive Director for board participation.
8. Business awards banquet – set schedule for meeting
9. Board member comments/questions?
10. RBF Update
11. 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.