

**BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION**  
**Monthly Board of Directors Meeting Announcement**  
**Tuesday May 19<sup>th</sup> 8:00am**  
**East Conference Room 2310**  
**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. Report From The Executive Director on recent activity
  - a. Start-ups
    - i. 46 in process
    - ii. Locations throughout Barron County
  - b. Mfg. Relocations, Expansions update
    - i. Business purchases 6
    - ii. 2 in financing
    - iii. New restaurant in Cameron opened
  - 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
    - i. Update – consultant retained
  - e. Alcatraz update – WAM grant received
  - 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. Tourism update – Brandi
    - i. Change in language needed for her position with Rice Lake Tourism
    - ii. Discover Wisconsin opportunity
    - iii. County assistance with logo items/baskets
  - j. Upcoming events – Apartment developer activity
  - k. Questions?
6. Statements out to municipal partners and businesses.
  - a. Meetings to be scheduled with large business – discuss interest from board member and schedule dates/times for visits.
7. Website RFP ready to go.
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

*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.*