

**BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION**  
**Monthly Board of Directors Meeting Announcement**  
**Wednesday June 10<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. 47 in process – one complete – two new
    - ii. Locations throughout Barron County
  - b. Mfg. Relocations, Expansions update
    - i. Business purchases 5 – one complete – one new
    - ii. 3 in financing
  - c. Update on potential repurposing former Sands plant on Hwy 53
    - i. Possible new project update – Wood plant - High surface area carbon
    - ii. FTZ – progressing with research and assistance from consultant
  - d. Alcatraz update – WAM grant received – seeking permission from JTB parent for discovery on their property
  - e. Housing update
    - i. Developer Activity – Updates to discuss
      1. Rice Lake (Single and Multi-Family)
  - f. Broadband Update – Mosaic
  - g. Birchwood MFG property progressing
  - h. Tourism update – Brandi
    - i. Dashboard
  - i. Upcoming events – Apartment developer activity
  - j. Questions?
6. Statements out to municipal partners and businesses.
  - a. Beginning to schedule meetings with large employers – List to be distributed to board members that wish to participate.
7. Website RFP sent out.
8. Business awards banquet update
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.*