

BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION
Monthly Board of Directors Meeting Announcement
Wednesday August 12th 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
5. Report From The Executive Director on recent activity
 - a. Start-ups
 - i. 51 in process – 6 new
 - ii. 2 business assists - 1 new
 - b. Mfg. Relocations, Expansions update
 - i. 3 in financing
 - c. Expansions - 4
 - d. WEDC – Ignite meeting review
 - e. Update on potential repurposing former Sands plant on Hwy 53
 - f. Alcatraz update – WAM grant received investigation progressing
 - g. Opportunity Zone application – two sites
 - h. Housing update
 - i. Developer Activity – Updates to discuss
 1. Rice Lake (Single and Multi-Family)
 - i. Broadband Update – Mosaic
 - j. Tourism update – Brandi
 - i. Dashboard
 - k. Economic Development 101 to be held in Barron County in conjunction with Rusk and Sawyer Counties in September
 - i. Hosted by Momentum West, BCEDC and presented by WEDA
 - l. Schedule BRE meetings with large employers.
 - m. Questions?
 - n. .
6. Website RFP sent out – time extended due to two new vendors that RFP was sent to.
7. Equipment request – laptop for Brandi
8. Business awards banquet updates
 - a. List of candidates presented in meeting to board for discussion in September
9. Strategic review of communities will be distributed to board members for discussion at September meeting
10. Board member comments/questions?
11. RBF Update
12. 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.