BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION
Monthly Board of Directors Meeting Announcement
Wednesday September August 9th 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. Manufacturing Outreach Center presentation
6. Report From The Executive Director on recent activity
    a. Start-ups
        i. 52 in process – 1 new
    b. 2 business assists - 1 new
    c. Housing update
        i. Developer Activity – Updates to discuss
            1. Rice Lake (Single and Multi-Family)
    d. Broadband Update – Mosaic
    e. Tourism update – Brandi
        i. Dashboard
    f. 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
    g. Scheduling underway for first group of BRE meetings with large employers.
        i. Henry
        ii. Rice Lake Weighing
        iii. Ardisam
        iv. Quanex
        v. McCains
    h. Municipality strategic plans discussion
    i. Upcoming Travel
    j. Questions?
7. Review of County committee of the whole meeting to discuss data center moratorium - Jeff/Louie
8. Website RFP sent out – recommendations to be made
9. Business awards breakfast
    a. List of candidates received
    b. Recommendations will be made to board for vote
    c. Final review of Business award breakfast
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.