BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION
Monthly Board of Directors Meeting Announcement
Wednesday October 21st 8:00am
East Conference Room 2152
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. 49 in process – 1 new
        ii. 2 business assists
    b. Housing update
        i. Developer Activity – Updates to discuss
            1. Rice Lake (Single and Multi-Family)
            2. Barron – Single Family
    c. Broadband Update – Mosaic
    d. Tourism update – Brandi
        i. Dashboard
    e. Regional Housing Summit
        i. Thursday October 29th – UW-Stout 9:30 am – 2:30 pm
    f. Regional "Alternative Crops" summit
    g. Hosted by BCEDC in partnership with UW-Extension. Potentially Friday Nov 20th
    h. Meeting with St Croix Tribe to discuss a number of items
        i. Tuesday October 27th
    i. Municipality strategic plans discussions scheduling
        i. Barron
        ii. Rice Lake
    j. Questions?
6. Cursory review of business award banquet – group discussion
7. Website recommendation to board for potential action
8. Board member comments/questions?
9. RBF Update
10. 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.