BARRON COUNTY ECONOMIC DEVELOPMENT CORPORATION
Monthly Board of Directors Meeting Announcement
Wednesday November 11th 8:00am
Room 2151
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. Closed Session
    a. The board will convene into closed session per Wisconsin 19.85(c) – considering employment, promotion, compensation or performance data
        i. Motion to move to closed session
        ii. Discussion
        iii. Motion to reconvene into open session
6. Budget review – discussion and adoption
    a. Website recommendation to board for potential action
7.
8. Report From The Executive Director on recent activity
    a. Start-ups
        i. 51 in process – 1 new
        ii. 2 business assists
    b. Housing update
        i. Developer Activity – Updates to discuss
            1. Realtor statistics – Barron 64% increase in home permits – leading the region.
            2. Rice Lake (Single and Multi-Family)
            3. Barron – Single Family
    c. Hotel/Motel Updates
    d. Broadband Update – Mosaic
    e. Tourism update – Brandi
        i. Dashboard
    f. Fundraising update – member levels
    g. Report on Regional Housing Summit that occurred Thursday October 29th – UW-Stout
    h. Regional “Alternative Crops” summit
        i. Hosted by BCEDC in partnership with UW-Extension. Potentially Friday Nov 20th
    i. Review of Opportunity Zone designations Barron County received
    j. Upcoming meeting with St Croix Tribe economic development group
    k. Municipality strategic plans discussions scheduling - ongoing
    l. Questions?
9. Board member comments/questions?
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.