



MONROE COUNTY ECONOMIC DEVELOPMENT COMMITTEE

202 South K Street, RM 1

Sparta, WI 54656

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**Regular Monthly Meeting
Citizen's First Bank
835 West Wisconsin Street
Sparta, WI 54656
9:00 a.m.
Thursday, August 10th, 2017**

Agenda

- 1) Call to order/Roll Call
- 2) Approval of minutes of July 13th, 2017 Meeting (See Attached)
- 3) Guest Speaker: Alexander D. Woods, PH.D., Cultural Resources Project Manager, Fort McCoy
- 4) Approval of Invoices/Budget Review
- 5) EDCT Coordinator's Report
- 6) 5 Minute Reports
 - 7 Rivers Alliance
 - Sparta & Tomah Chamber of Commerce
 - Fort McCoy
 - ITBEC
 - Hidden Valleys
 - Local History Room
- 7) Next meeting: Thursday, September 14th, 2017 – Location TBD
- 8) Closed Session under WI Stats. 19.85(1)(e) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - ED Coordinator Contract Negotiation Discussion/Action
- 9) Adjourn

Sharon Folcey, Chair

Date Posted: August 7, 2017

The Mission of the Economic Development, Commerce and Tourism Committee is to grow Monroe County's economy through the coordination and promotion of its resources.

Committee Members: Sharon Folcey, Nodji Van Wychen, Dean Peterson

Citizen Members: Mary Jo Hill, Pete Reichardt, Dennis Berg

Advisory Members: Bernie Arena, Paul Harms, Tim Hyma, Jarrod Roll, Tonya Townsell, Tina Thompson

Economic Development Coordinator: Steve Peterson

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<http://www.bikesandberries.com/>

<http://www.co.monroe.wi.us/committees/economic-development-commerce-tourism-committee/>