

August 3, 2010

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk
John Beinborn, Chair

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet at 4:45 p.m., Tuesday, August 17, 2010 in **Room 266** on second floor of the Administration Building, Lancaster, WI, pursuant to the adjournment of the July 20, 2010 meeting.

Consideration will be given and/or action taken on any of all of the following items:

1. Call to Order
2. Open Meeting Law Certification
3. Approval of Agenda
4. Approval of Minutes
5. Xolve Inc. RLF Application
6. K & B Autobody RLF Application
7. Grant Program Update – Bryan Wood
8. Old/New Business/Communications
9. Adjournment