

DATE: February 10, 2011

TO: Economic, Tourism and Resource

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

Please note change in meeting place.

#### ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will, **meet at 8:00 a.m. Tuesday, February 15, 2011** in the **South Room at the Youth and Ag Center, located at the Grant County Fair Grounds in Lancaster, WI** pursuant to the adjournment of the January 18, 2011 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. Revolving Loan Application – Ron Brisbois
6. GCEDC Request for Funds
7. Update & discussion of content for CGI website- Todd Johnson
8. Grant Applications
9. Old/New Business/Communications
10. Adjournment