

DATE: July 13, 2011

TO: Economic, Tourism and Resource

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

AMENDED
ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will, **meet at 5:00 p.m. on Tuesday, July 19, 2011** in Room 266, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the May 17, 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. Action: Review and approval final script for CGI website. (Todd Johnson, UW Extension)
6. Possible Action: Review Economic, Tourism & Resource Grant applications/application review process. (Todd Johnson, UW Extension)
7. Action: Recommend the Memorandum of Understanding with Southwestern Wisconsin Sustainability Consortium for County Board Approval; Background: Southwestern Wisconsin Regional Planning Commission is putting together a Consortium of organizations from Southwestern Wisconsin to meet 2-3 times / year for three years to explore issues of economic, environmental and social sustainability in our region as part of a three year HUD/EPA/FHWA Grant. No financial commitment is requested of Grant County. (Amy Seeboth, SWWRPC)
8. Revolving Loan Application – Ron Brisbois
9. CDBG Loan Application – EMS-US Insulated Doors loan from the Dept of Commerce for \$300,000 -- Ron Brisbois
10. Old/New Business/Communications
11. Adjournment