

DATE: October 31, 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 8:45 a.m. on Tuesday, November 8, 2011** in Room 201, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the August 30, 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. Economic Tourism Resource application forms, Todd Johnson, Comm. Resource Development Agent
7. Presentation regarding CGI Communication promotional website for Grant County-Todd Johnson
8. Old/New Business/Communications
9. Adjournment