

DATE: March 8, 2012

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 3:00 p.m. on Tuesday, March 20, 2012** in Room 201, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the February 8, 2012 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, Grant County Economic Development
6. Tourism Grant Application -- Todd Johnson, Community Resource Development Agent
7. CGI Communication Update -- Todd Johnson, Community Resource Development Agent
8. Old/New Business/Communications
9. Adjournment