

DATE: January 24, 2013

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 4:00 p.m. on Monday, January 28, 2013** in Room 201, second floor of the Administration Building in Lancaster, WI.

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. Regional Revolving Loan Update by Ron Brisbois.
6. Funding request for Grant County Economic Development Corporation (GCEDC) for \$57,848.00. Possible Action.
7. Funding request for Southwest Wisconsin Small Business Development Center (SWSBDC) for \$1,000.00. Possible Action.
8. Public Comment
9. Review tourism grant applications. Possible Action.
10. Old Business
11. New Business
12. Adjournment