

DATE: July 26, 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 Tuesday, July 30 2013** in Room 266, 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). Possible Action.
7. City of Cuba Comprehensive Planning.
8. Public Comment
9. Review tourism grant applications. Possible Action.
10. Old Business
11. New Business
12. Adjournment