

DATE: January 21, 2014

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 2:30 p.m. on Friday, January 31, 2014** 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. Funding request for Grant County Economic Development Corporation (GCEDC) for \$28,924.00. Possible Action.
6. Public Comment
7. Review tourism grant applications for 2014A Grant Cycle. Possible Action.
8. Old Business
9. New Business
10. Adjournment