

DATE: March 5, 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 9:30 A.M. on Tuesday, March 18th, 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) of \$5,900 for marketing. Possible Action.
6. Request to authorize Grant County Economic Development Corporation (GCEDC) to submit a planning grant to Wisconsin Economic Development Corporation (WEDC). Possible Action.
7. Funding request for Small Business Development Center (SBDC) of \$1,000 to support travel and programming expenses. Possible Action.
8. Old Business
9. New Business
10. Adjournment