

DATE: April 29, 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 11 AM on Wednesday, May 7, 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. Selection of Officers. Possible Action.
6. Grant County Economic Development Corporation (GCEDC) Update by Ron Brisbois. Possible Action.
7. Review tourism grant program by Todd Johnson.
8. Review of Hidden Valleys subscription. Possible Action.
9. Public Comment
10. Old Business
11. New Business
12. Adjournment