

DATE: November 26, 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 9:00 A.M. on Friday, December 5th, 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. Ron Brisbois of Grant County Economic Development Corporation Revolving Loan Application for Hurst Logistics – Discussion & Possible Action
6. Tourism Grant Program – Discussion & Possible Action
7. Discover Wisconsin Proposal – Discussion & Possible Action
8. CGI Communications Proposal – Discussion & Possible Action
9. Hidden Valleys Agreement – Discussion & Possible Action
10. Grant County Snowmobile Association and Grant County Insurance Policy – Discussion & Possible Action
11. Update on Boscobel Boat Landing-Discussion & Possible Action
12. Adjournment