

DATE: January 27, 2015

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk

ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will meet **at 1:00 P.M. on Wednesday, February 4, 2015** in Room 266, second floor of the Administration Building in Lancaster, WI pursuant to the last meeting on December 5, 2014.

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. Revolving Loan Application from Southwest Opportunity Center—Ron Brisbois, Economic Development.
6. Review of Grant County Tourism Grant Applications for 2015A Grant Cycle/possible action.
7. Old Business
8. New Business
9. Adjournment pursuant to the call of the Chair.