

DATE: December 7, 2011

TO: Economic, Tourism and Resource

FROM: Linda K. Gebhard, County Clerk  
John Beinborn, Chair

AMENDED  
ECONOMIC, TOURISM AND RESOURCE

The Economic, Tourism and Resource Committee will, **meet at 8:30 a.m. on Tuesday, December 20, 2011** in Room 201, second floor of the Administration Building in Lancaster, WI pursuant to the adjournment of the November 8, 2011 meeting.

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, Ron Brisbois
6. Update on Grant Applications
7. Update on CGI Communication promotional website for Grant County-Todd Johnson
8. Old/New Business/Communications
9. Adjournment