

AGENDA
TUESDAY, FEBRUARY 11, 2020 – 9:00 AM
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE
OF OCONTO COUNTY BOARD OF SUPERVISORS
1113 MAIN STREET
OCONTO, WI 54153
www.co.oconto.wi.us

This is an open meeting of a Standing Committee of the Oconto County Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by posting. Copies of the complete agenda were available for inspection at the Office of the County Clerk and from the County's website calendar: www.co.oconto.wi.us.

1. Approval of Agenda
 - A. Change of Sequence
 - B. Removal of Items
2. Approval of Minutes of Previous Meeting (Enc.)
3. Communications
4. Reports
 - A. Report on Executive Director's Activities
 - B. Report on OCEDC Financial Statement
 - C. Report on Tourism Marketing
 - D. Report on Oconto County RLF and OCEDC Micro Loan Activities
5. Lien Subordination Agreement-Roberts Hometown Hardware, LLC (Enc.)
6. Motion to Rescind Decision from 1/20/2020 Committee Meeting to Reduce OCEDC Contract
7. Discuss 2021 OCEDC Funding and Contract Terms
8. Committee Vote Regarding 2021 OCEDC Funding and Contract Terms
9. Approval of Vouchers for Payment
10. Announcements/General Information (no action to be taken)
11. Set Next Meeting Date
12. Adjournment

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Oconto County Clerk's office at 920-834-6800 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

c: Committee, County Board Chair, County Board Vice Chair, Post, Media, County Clerk, Finance Director, Administrative Coordinator, County Website

AAB/Date Posted: 2/5/2020