AGENDA
Tuesday, February 10, 2015 – 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 (Attached to E-Mail)
3. Communications
4. Reports
   A. Monthly Staff Report (Attached to E-Mail)
   B. Financial Report (Attached to E-Mail)
   C. Oconto County RLF and Tri-County RLF Fund Balances (Attached to E-Mail)
   D. RLF Loan Clients
      1. Loan Balances (Attached to E-Mail)
      2. Principal and Interest Payment Summary (Attached to E-Mail)
5. Marketing Update
6. Incubator Update
7. Oconto Falls Project
8. North American Finishing Update
9. Approval of Reports/Resolutions or Transfers for County Board Meeting
10. Approval of Vouchers for Payment
11. Announcements/General Information (No action to be taken)
12. Set Next Meeting Date
13. 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 Chairperson, County Board Vice Chairperson, Post, Media, County Clerk, Finance Director, Administrative Coordinator, County Website

SJR/Date Posted: February 3, 2015