

**COLUMBIA COUNTY ECONOMIC DEVELOPMENT CORPORATION (CCEDC)
608/742-6161**

**VILLAGE OF POYNETTE VILLAGE HALL
106 SOUTH MAIN STREET**

WEDNESDAY, JANUARY 13, 2010 - 6:15 pm

AGENDA

- | | | |
|-------|---|--------------------|
| I. | Approve/amend Agenda | Debra Byars |
| II. | President's Report | Debra Byars |
| III. | Approve Meeting Minutes | Marty Havlovic |
| IV. | Approve Treasurer's Report | Bob Becker |
| V. | Old Business | |
| | o Ad hoc and standing committee reports | Debra Byars |
| | ➤ Newsletter progress | Carl Vander Galien |
| | ➤ Marketing Committee | Andy Ross |
| | ➤ Website Committee | Carl Vander Galien |
| | ➤ Tourism Committee | Andy Ross |
| | ➤ Revolving Loan Fund | Carl Vander Galien |
| | o Proposal to Modify the Membership of CCEDC | Debra Byars |
| VI. | New Business | |
| | o EDA Grant for Business Incubator | Nancy Elsing |
| | o New financial recording system | Robert Becker |
| | o New Web site – ccedc.com | Carl Vander Galien |
| | o Annual May Meeting Location/Speaker | Debra Byars |
| | o Meeting hosts and locations for 2010 | Debra Byars |
| | o Review of CCEDC's progress against 2009 Work plan | Debra Byars |
| | o Business Visits - BR&E Survey | Nancy Elsing |
| | o Columbia County Finance Committee meeting | Debra Byars |
| | o CCEDC By-Laws | Nancy Elsing |
| | o Economic Development Educational Session | Nancy Elsing |
| | o CCEDC lease with Columbia County | Debra Byars |
| | o Special meeting date to amend By-laws | Debra Byars |
| VII. | Executive Director's Report | Nancy Elsing |
| VIII. | Next Meeting: March 10, 2010 | |
| IX. | Adjourn | |

The CCEDC Revolving Loan Fund Committee and/or Executive Board may go into closed session to discuss other business per Wisconsin Statutes, Section 19.85 (1) (e). If the CCEDC Revolving Loan Fund Committee and/or Executive Board go into closed session, it will return to open session.