

**BOARD OF DIRECTOR'S MEETING**

**VILLAGE OF PARDEEVILLE VILLAGE HALL  
114 LAKE STREET  
PARDEEVILLE, WI**

**HOST: Robert Becker**

**WEDNESDAY, MARCH 10, 2010 – after the CCEDC Board of Director's Special Meeting**

**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.    | Community Reports  |                    |
| VI.   | 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 CCEDC By-Laws  | Debra Byars        |
|       | o Modify the Membership of CCEDC                                   | Debra Byars        |
|       | > Board of Director's Duties and Responsibilities                  |                    |
|       | o Application for SBA Microloan Intermediary Lender                | Nancy Elsing       |
|       | o EDA Grant for Business Incubator                                 | Nancy Elsing       |
| VI.   | New Business   |                    |
|       | o Annual Meeting Speaker   | Debra Byars        |
|       | o Fundraising Activities   | Debra Byars        |
|       | o Columbia County Board – Annual Report                            | Nancy Elsing       |
|       | o Economic Development Educational Sessions                        | Debra Byars        |
|       | o New Board Members  | Debra Byars        |
|       | o Nominate Tourism Committee Members                               | Andy Ross          |
| VII.  | Executive Director's Report  | Nancy Elsing       |
| VIII. | Activities needed for future meetings:                             |                    |
|       | a. Budget  |                    |
|       | b. Work Plan for 2011  |                    |
|       | c. Committee appointments  |                    |
|       | d. Annual Business Awards  |                    |
| IX.   | Next Meeting: Annual Meeting, May 12, 2010 – Northern Edge in Lodi |                    |
| X.    | 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.*