

Waupaca County Economic Development Corp.

Board of Directors Meeting (Annual)
February 22, 2017 – 9:00 a.m.
Kolbe Windows & Doors
Manawa, Wisconsin
Agenda

- I. Call to Order
- II. Approval of November 2016 Meeting Minutes
- III. Treasurer's Report
- IV. Election of Officers
- V. Executive Director's Report/February Activities
- VI. Bank Accounts
- VII. City of Manawa Update
- VIII. Waupaca County Update
- IX. Date, Time & Location of Next Board Meeting
- X. Adjournment

The address for Kolbe Windows & Doors is 1211 Depot Street. There will be a short tour following the meeting.

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