

# **WAUPACA COUNTY ECONOMIC DEVELOPMENT CORP.**

Board of Directors Meeting  
Wednesday May 31, 2017– 12 p.m.  
Northwinds Banquet Hall/Pigeon River Brewery  
Marion, Wisconsin

## Agenda

- I. Call to Order
- II. Approval of February Meeting Minutes
- III. Treasurer's Report
- IV. Executive Director's Report
- V. WI Economic Development Corporation – Jon Bartz
- VI. Officers – Replacement of President
- VII. Waupaca County RLF
- VIII. Strategic Planning
- IX. Marketing Coop
- X. Change Role of UWEX Educator
- XI. City of Marion & Waupaca County Updates
- XII. Date, Time & Location of Next Board Meeting
- XIII. Adjournment

*The address for Northwinds Banquet Hall & Pigeon River Brewery is 1103 N. Main Street.*

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