

Washington Island Economic Development Committee

Date: Monday, March 26, 2012

Time: 6:30

Location: Rutledge Room

1. Call to Order
2. Minutes from February 23, 2012
3. Report from meeting with the Town Board
 - Economic Development Acknowledgement
 - Action on Economic Disincentives – County Staff and Process
 - Developments with the County Executive
4. Old Business – Ongoing
 - a. Technical Business Environment (Discussion only)
 - i. Internet service – Status and future -- handout for the realtors
 - ii. NWTC program – Computer and Business Courses
 - iii. Economic Development Event
 - b. Glacierland's Economic Study Progress (*Discussion/Motion*)
 - c. Business Lending Problems. Small business funding on Washington Island. (*Discussion/Motion*)
 - d. Identifying economic develop activities, projects and concepts (*Discussion only*)
4. New Business
 - a. Town promotion of Island as a residence (Discussion)
 - work from
 - retire to
 - b. Wisconsin Economic Development Investigation(Discussion)
 - c. Joint Marketing Effort Grant Program Exploration (Discussion/Motion)
5. Committee Comments
6. Public Comments
7. Next meeting date schedule.
- 8 Adjourn:

NOTICE: More than 2 (two) Town Board Members may be present at this meeting. Supplemental Materials and internet links are available at www.itech-inc.net/wiedc/