

Washington Island Economic Development Committee

Regular Monthly Meeting

Agenda

Tuesday, January 22nd, 2013
7:00 PM
Rutledge Room in the Community Center

1. Call to Order
2. Minutes from November 1, 2012 (There was not a quorum at the December 3rd meeting, so we have no minutes to review or approve from that meeting).
3. Project updates.
 - a. Marketing brochure – Tom. (Discussion/Motion)
 - b. High speed fiber link – Jerry. (Discussion/Motion)
 - c. Zoning Meeting – Joel. (Discussion/Motion)
 - d. Business retention program – Tom. (Discussion/Motion)
4. Harbor master plan update – Randy . (Discussion)
5. Committee comments.
6. Public comments.
7. Schedule next meeting.

* More than two(2) Town Board Members may be present at this meeting *

* Deviation from above order may occur *

* Committee members may talk to public at any time during meeting to gather input on any item*