

# Washington Island Economic Development Committee

## Regular Monthly Meeting

### Agenda

Tuesday, April 30th, 2013

7:00 PM

Rutledge Room in the Community Center

1. Call to Order.
2. Minutes from March 26, 2012.
3. Project updates.
  - a. Zoning Meeting - Joel. (Discussion/Motion).
  - b. Marketing brochure – Carol. (Discussion/Motion).
  - c. Business valuation/succession planning forum in May – Tom. (Discussion/Motion).
4. Harbor master plan update – Randy (Discussion).
5. Trolley Service Feasibility Study (Discussion/Motion).
6. Medical facility committee request from Annual Meeting (Discussion).
7. Eco Retreat business – request for use of space at Schoolhouse beach (Discussion/Motion).
8. Committee comments.
9. Public comments.
10. 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\*