

Richland Economic Development Board

1/6/2022

Notice of Meeting

The Richland Economic Development Board will be meeting on **Monday, January 10th at 9:00am at the Council Chambers of the Richland Center Municipal Building, 450 S Main Street, Richland Center, Wisconsin** to discuss and/or take action on following agenda items:

Mission Statement: Fostering A community of Opportunity, Success, & Excellence

Agenda

1. Call to order, establish that a quorum is present and that the meeting has been properly noticed
2. Approval of Agenda
3. Approve previous meeting minutes from Dec 13th, 2021 and Jan 3rd, 2022
4. Seating of Don Fieldhouse as a new Advisory Board Member representing the Retail Sector (Seat #3). (*M. Breininger*)
5. Director's Report (*J. Glasbrenner*)
6. Review and action on adopting new proposed Structural Document for Richland Economic Development and sending resolution of adoption to the City Council and County Board for approval. (*Board*)
7. Discussion and possible action on Economic Development Event (*Board*)
8. Update on Refugee Resettlement efforts in the region (*M. Breininger*)
9. Update on the progress of the City regarding the RED Board Resolution recommending hiring a negotiator to purchase land for housing. (*J. Glasbrenner, T. Coppernoll*)
10. Discussion of presentation to the City Council and the County Board regarding housing education by SWWRPC and RED Director Glasbrenner. (Same as was presented at the RED Board) (*Board*)
11. Board Member Reports and Updates and Public Comments. No Board action will be taken on any matter originating under this item.
12. Adjourn to Monday - March 14th, 2022 at 9:00 AM

Released for Posting – 1/6/2022 by Jasen Glasbrenner, Director of Richland Economic Development