

# Richland Economic Development Board

## Notice of Meeting

The Richland Economic Development Board will be meeting on **Monday, May 9th, 2022 at 9:00 am 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 and confirm that the meeting has been properly noticed
2. Approve previous meeting minutes from March 14<sup>th</sup>, 2022
3. Approval of Agenda
4. Economic Development-Director's Report (*J. Glasbrenner, Director*)
5. Debriefing of the 3<sup>rd</sup> Annual Economic Development Summit held April 26<sup>th</sup>, 2022 (*RED Board*)
6. Discussion and action pertaining to the new RED Board structural document recently adopted by the County and the City. (*RED Board*)
  - RED Board will acknowledge new voting privileges for members of the Board
  - Identify candidates for one new Commerce Sector seat; Unfilled categories of representation are Education, Chamber of Commerce, Recreation/Motels/Restaurants, Utilities, Small Business, Agriculture/Food Supply, Entrepreneurship, Villages and Towns, and Forestry.
  - Identify candidates for one new Citizen at Large seat.
7. Discussion and possible action on future priorities. (*M. Breininger*)
8. Board Member Reports, Updates and Public Comments. No Board action will be taken on any matter originating under this item.
9. Confirm next meeting date and time
10. Adjourn

*Released for Posting – May 4th, 2022 by Jasen Glasbrenner, Director of Richland Economic Development*