



ECONOMIC DEVELOPMENT/TOURISM COMMITTEE
MARINETTE COUNTY BOARD OF SUPERVISORS

ECONOMIC DEVELOPMENT/TOURISM COMMITTEE MEETING
FRIDAY, JANUARY 11, 2008 - 9:00 A.M.
MARINETTE COUNTY BOARD RM., 3RD FLOOR, COURTHOUSE

Agenda

1. Call to order
2. Approve/amend agenda
3. Approve/amend minutes of December 18, 2007
4. Report on correspondence & conferences/seminars/meetings (held and upcoming). Action, if any
Discuss/consider 2008 Governor's Conference on Economic Development to be held February 7-8, in Madison. Action needed
Discuss UP Economic Development Alliance Meeting, January 17, 2008 in Marquette. Action previously taken
Reminder of Building Communities Workshop (may take place during this meeting)
5. Discuss/consider strategic planning - Paul Putnam, UW Extension Community Resource Development Educator
6. Discuss/consider first installment of county financial support for MCABI in the amount of \$44,471.00. Action needed to forward to County Board for approval
7. Update about highway projects
8. Approval of bills. Action needed
9. City of Marinette report
Mayor Robert Harbick - monthly update on projects, activities and meetings
10. Report on Marinette County Tourism Alliance
Update on county advertising & promotions; strategic planning; county visitor guide
11. Marinette/Menominee Area Chamber of Commerce report
Exec. Director, Mary Johns. Monthly report. Update on on-going and upcoming events/projects
12. Marinette County Association for Business & Industry report
Exec. Director, Don Clewley. Monthly update - project updates; entrepreneur & inventors clubs
13. Future agenda items
14. Next meeting date and place
15. Adjourn

NOTE: Agenda items may not be considered and acted upon in the order listed.

Committee Members Receiving Agenda

George Bousley - Chair
Shirley Kaufman
Al Mans
Ken Casper
Vicki Jungblut

Copies Also Being Sent To

Don Clewley, MCABI
Mary Johns, Marinette/Menominee Area Chamber
Mayor Robert Harbick, City of Marinette
Paul Putnam, Marinette County UW Extension
Miles Kresl Jr., MCABI
County Clerk
Media
Posting

IF YOU ARE AN INDIVIDUAL WITH A DISABILITY AND NEED A SPECIAL ACCOMMODATION WHILE ATTENDING THIS MEETING AS REQUIRED BY THE AMERICAN WITH DISABILITIES ACT, PLEASE NOTIFY COUNTY CLERK KATHY BRANDT, MARINETTE COUNTY COURTHOUSE (715-732-7406) AT LEAST 24 HOURS PRIOR TO THE MEETING IN ORDER TO MAKE SUITABLE ARRANGEMENTS. THANK YOU. (TDD #715-732-7760).