



## **AGENDA**

### **Sauk County Development Corporation**

Regular Meeting

Monday, August 19 2013 – 6:00 p.m.

Baraboo Arts Center, 323 Water Street, Baraboo

- I. Call to Order & Introductions
- II. Brief Introduction & History, Baraboo Arts Center – Donna Munz
- III. Certification with Open Meetings Law
- IV. Adoption of Agenda (Action)
- V. Public Comment
- VI. Approval of July 15, 2013 Minutes (Action)
- VII. Approval of July 2013 Financial Reports (Action)
- VIII. Executive Director's Update - Allen
- IX. Old Business
  - A. Discussion and possible action on Workforce Paradox/Career Exploration Subcommittee report - Alt
  - B. Discussion and possible action on Fall Leadership Forum - Allen
  - C. Update on Broadband survey – Allen/Krueger
  - D. Pink Lady Rail Transit update - Allen
- X. New Business
  - A. Agricultural focus within SCDC - Allen
- XI. Board Member Comments
- XII. Possible tour of Baraboo Arts Center – Moeller Room, Ringling Room & Gollmar Room
- XIII. Adjourn

**Please RSVP – REGRETS ONLY**

**At 608-355-2084 or [jallen@scdc.com](mailto:jallen@scdc.com) or [gtemplin@scdc.com](mailto:gtemplin@scdc.com)**