## SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE

DATE / TIME: Thursday, June 25, 2020 5:00 p.m.

PLACE: West Square Building, Room 213

505 Broadway, Baraboo WI 53913

REASON FOR MEETING: REGULAR

## **SUBJECTS FOR DISCUSSION:**

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt agenda
- 3. Approval of minutes from prior meetings
- 4. Public Comment
- 5. Communication
- 6. Community Development Coordinator updates
- 7. Discussion and consideration of partnership with semi-pro and professional sports organizations and other entertainment opportunities
- 8. COVID-19 Economic Impacts and Safer In Sauk updates
- 9. Ho-Chunk Trust Land and Development
- 10. Discussion and consideration of program funds:
  - a. Discussion and consideration to modify 2020 Placemaking grant program procedures
  - b. Discussion and consideration of the use of remaining 2020 budgeted Economic Development Funds for:
    - Rural Placemaking
    - Destination Marketing
    - Great Sauk State Trail Video Production
  - c. Discussion consideration for the creation of economic development programs utilizing de-federalized Revolving Loan Fund funds
- 11. Great Sauk State Trail Update
- 12. Next meeting date(s) and agenda items
- 13. Adjourn.

TO:

County Clerk White Eagle McCumber Hazard Krueger

Lins Czuprynko Schell Corporation Counsel

Department Heads Bretl Simmert Erickson Pinkus

**DATE NOTICE MAILED:** Tuesday, June 23, 2020 **PREPARED BY:** Office of Administrative Coordinator

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.