

**\*Amended**

**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. \*Discussion of the Welcome Reception Sauk County will be sponsoring at the WCA Convention in September.
12. Great Sauk State Trail Update
13. Next meeting date(s) and agenda items
14. Adjourn.

**TO:**

County Clerk	White Eagle	McCumber	Hazard	Krueger
Lins	Czuprynko	Schell	Corporation Counsel	
Department Heads	Bretl	Simmert	Erickson	Pinkus

**DATE NOTICE MAILED:** \*Wednesday, June 24, 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.**