SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

**COMMITTEE:** \*AMENDED ECONOMIC DEVELOPMENT COMMITTEE

**DATE / TIME:** Monday, May 20, 2024 - 4:00 p.m.

**PLACE:** West Square Building, Room 213

505 Broadway, Baraboo WI 53913

**SUBJECTS FOR DISCUSSION:**

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt Agenda
3. Approval of Minutes from Prior Meeting
4. Economic Development Chair Report \*
5. Public Comment
6. Communication
7. Development Director’s Report
8. Brand Development
   1. Land Made Sauk County & ExploreSaukCounty.com
      1. Summer Campaign Update
      2. Social Media Update
      3. Arrivalist Update
      4. Discover Media Works Updates
9. Community Development
   1. Updates
10. Economic Development
    1. T.I.P. Strategies Market Analysis & Economic Development Impact Study Update
    2. Broadband Sauk County
11. Arts & Culture
    1. Budget Update
    2. AHHP Grant Update / Final Reports
    3. Discussion and possible action on Good Idea Grant Applications
12. Next meeting date(s) & agenda items – June 17 - 4 pm
13. Adjourn

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| **TO**: County Clerk | McCumber | Hazard | Kinsman | Detter |
| Krueger | Johnson | Prosser | Corporation Counsel |  |

**DATE NOTICE MAILED:** Friday, May 10, 2024

**PREPARED BY:** Office of Administration

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 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so reasonable arrangements can be made to accommodate each request.