



Board of Directors

Thursday, August 17th, 2023
7:30 am

Microsoft Teams meeting

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Agenda:

1. Call to order at 7:30 am
2. Introductions and Welcome
3. Approval of the Agenda
4. Approval of Minutes – July 2023
5. Approval of Financial Report – July 2023
6. Staff Update
 - a. Business Retention and Expansion Visits
 - b. Community Conversations
 - i. Brooklyn Recap
 - ii. Brodhead - October 18th
 - c. Green County Leaders
 - d. Pop-Up Shop Program
 - e. Home Construction Cooperative
 - f. Housing Study and TID seminar
 - g. World Dairy Expo – October 5th and 6th
 - h. Fall Breakfast “The Future of Agriculture” – September 21st
7. “UW Platteville – Civil and Environmental Engineering - Senior Design Program” presented by John Fick, UW Platteville
8. Community Roundtable/Partner Reports/Board Member Business to Advance Economic Development in Green County
9. Set the next meeting date and discuss the agenda for the next Board meeting (The next meeting will be our Fall Breakfast on **Thursday, September 21st** from 7:30-



9:00 AM at Wegmueller Dairy Farm at W4358 Montgomery Road in Monroe.)

10. Adjourn