



**Economic Development Committee
AGENDA**

Wednesday, July 10, 2024

2:00 p.m.

Courthouse – Room 3312
721 Oxford Ave, Eau Claire, WI

Join by Phone:

Dial in Number: 415.655.0001
Access Code: 2530 737 8230

Join by Meeting Number:

Meeting Number: 2530 737 8230
Meeting Password: KJifcdMK295

Join from Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m1a1bdbcccf9596c86d14f47df5c26f6f>

*A majority of the county board may be in attendance at this meeting;
however, only members of the committee may take action on an agenda item.*

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Introductions
4. Public Comment
5. Election of Chair – **Discussion/Action**
6. Election of Vice-chair – **Discussion/Action**
7. Determine meeting schedule - **Discussion**
8. Overview of the creation of the committee and scope – **Discussion/Action**
9. Economic Development in the Eau Claire County Community – **Information/Discussion**
10. Future Agenda Items
11. Announcements
12. Adjourn

Prepared by: Samantha Kraegenbrink – Executive Office Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 839-1669, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.