



Notice of Boulder Junction Economic Development/Connect Communities Committee Meeting
Thursday, December 13, 2018

9:00 a.m.

Boulder Junction Community Center, Nordlof Room
5392 Park Street, Boulder Junction, WI 54512

AGENDA

- 1) CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL
- 2) APPROVAL OF THE AGENDA (discussion & possible action)
- 3) APPROVAL OF November 1, 2018 MEETING MINUTES (discussion & possible action)
- 4) APPROVAL OF November 1, 2018 and November 26, 2018 MEETING MINUTES of the Economic Development/Connect Communities WORKGROUP (discussion & possible action)
- 5) WELCOME GUEST(S): At this time guest(s) may address the committee regarding Agenda items
- 6) UNFINISHED BUSINESS (discussion & possible action)
 - a) Build Your Boulder Business – Workgroup report on 11/14 presentation and 2019 schedule/budget
 - b) Seasonal & Long-Term Housing – Workgroup update
 - c) Mission Statement Review - *The Boulder Junction Economic Development/Connect Communities Committee, in conjunction with the Town of Boulder Junction and with community commitment and participation, will develop and promote economic opportunities and explore investment options supporting our strategic economic development objectives and activities to enhance ongoing community prosperity.*
 - d) [Northwoods Forum](#) – recap of Nov. 1 meeting at the Conserve School
 - e) [Governor's Northern Economic & Community Development Summit](#) – Dec. 5 & 6 meeting cancelled
 - f) Expansion of affordable broadband and highspeed internet access
- 7) NEW BUSINESS (discussion & possible action)
 - a) Recap of WEDC Nov. 13 Design 101 Webinar
 - b) Recap of WEDC Dec. 12 Organization 101 Webinar
 - c) Report on Expenses and Budget
 - d) Monthly Connect Communities Reporting
 - e) Procedure to place a new topic upon a future agenda
 - f) Discussion regarding future projects and goals of BJED/CC Committee
- 8) CONFIRM DATE, TIME AND LOCATION OF NEXT MEETING (discussion & possible action)
- 9) ADJOURN (discussion & possible action)

A quorum of town board members may be in attendance at this meeting for information gathering purposes only and only committee action will be taken at this meeting.

Posted by Clerk/Treasurer Kendra Moraczewski on behalf of Committee Chairman Dennis Aukstik

Postings: Official: Community Center and Website: www.townofboulderjunction.org

Courtesy: Hogan's General Store