



Notice of Boulder Junction Economic Development/Connect Communities Committee Meeting
Wednesday, January 2, 2019

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 December 13, 2018 MEETING MINUTES (discussion & possible action)
- 4) WELCOME GUEST(S): At this time guest(s) may address the committee regarding Agenda items
- 5) UNFINISHED BUSINESS (discussion & possible action)
 - a) Build Your Boulder Business – report on 01/16/19 presentation and 2019 schedule
 - 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) Expansion of affordable broadband and high speed internet access
 - e) Monthly report on Expenses
 - f) 2019 Committee Budget
 - g) Monthly Connect Communities reporting
- 6) NEW BUSINESS (discussion & possible action)
 - a) WEDC Jan. 9,2019 Promotions 101 Webinar
 - b) “Welcome To Boulder Junction” materials for prospective & new businesses
 - c) Resignation of Rebecca Whitman from ED/CCC
- 7) REQUEST FOR FUTURE AGENDA ITEM (no discussion & no possible action)
- 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