Notice of Boulder Junction Economic Development/Connect Communities Committee Meeting
Wednesday, September 4, 2019
9:00 a.m.
Nordlof Room
5392 Park Street, Boulder Junction, WI 54512

Our Mission: To explore, develop and promote opportunities and investment options supporting our economic development objectives while enhancing community prosperity.

AGENDA

1) CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL
2) APPROVAL OF THE AGENDA (discussion & possible action)
3) APPROVAL OF August 7, 2019 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) Expansion of affordable broadband and high speed internet access – Workgroup update
   b) Build Your Boulder Business – report on 2019 schedule and Workgroup update
   c) Monthly report on Committee Expenses and Committee Budget
   d) Monthly Connect Communities reporting
   e) Report on Destination Development Association 08/21/2019 webinar and 2019 schedule
   f) Monthly report from Business Recruitment and Development Workgroup
   g) Telecommuter Forward! Community Certification Program – update on certification
   h) Report/recap on Downtown Doings activities within "Peeple's Park"
   i) Report on Public Information Meetings held on 08/20 and 08/22 regarding broadband expansion
6) NEW BUSINESS (discussion & possible action)
   a) Invitation to Northwoods Economic Development Summit 09/23/19 (9AM-3PM)
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 Dan Driscoll on behalf of Committee Chairman Dennis Aukstik

Postings: Official: Community Center and Website: www.townofboulderjunction.org
Courtesy: Hogan's General Store