



Notice of Boulder Junction Economic Development/Connect Communities Committee Meeting
Wednesday, October 2, 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 September 4, 2019 MEETING MINUTES (discussion & possible action)
- 4) APPROVAL OF September 4, 2019 BUILD YOUR BOULDER BUSINESS WORKGROUP MEETING MINUTES (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) Expansion of affordable broadband and high speed internet access – Workgroup update
 - b) Build Your Boulder Business – report on 09/18/2019 presentation, 2019 schedule and Workgroup update
 - c) Monthly report on Committee Expenses/ Committee Budget and proposed 2020 Budget
 - d) Monthly Connect Communities reporting
 - e) Report on Destination Development Association 09/18/2019 webinar and 2019 schedule
 - f) Telecommuter Forward! Community Certification Program – update on certification
 - g) Report on Northwoods Economic Development Summit 09/23/19
- 7) NEW BUSINESS (discussion & possible action)
 - a) Renewal of Destination Development Association membership for 2020
- 8) REQUEST FOR FUTURE AGENDA ITEM (no discussion & no possible action)
- 9) CONFIRM DATE, TIME AND LOCATION OF NEXT MEETING (discussion & possible action)
- 10) 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