SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: ECONOMIC DEVELOPMENT COMMITTEE **DATE / TIME:** Monday, September 16, 2024 - 4:00 p.m.

PLACE: West Square Building, Room 213, 505 Broadway, Baraboo WI 53913

REASON FOR MEETING: REGULAR

SUBJECTS FOR DISCUSSION:

- 1. Call to Order and Certify Compliance with Open Meeting Law
- 2. Adopt Agenda
- 3. Approval of Minutes from Prior Meeting
- 4. Public Comment
- 5. Communication
- 6. Economic Development Committee Chair Communication
- 7. Arts & Culture
 - a. AHHP Grant Updates / Final Reports
 - b. Discussion and possible action on Good Idea Grant Application
 - c. Review and Approval of Vouchers
 - d. Budget Update
 - e. Discussion and possible action on funding additional AHHP grants from Spring 2024
- 8. Discussion and possible action regarding Sauk County Economic Development Corporation (SCDC)
- 9. Development Director's Report
- 10. Brand Development Land Made Sauk County & ExploreSaukCounty.com
 - a. Marketing Update
 - b. Discover Wisconsin (Media) Update
- 11. Economic Development Invest Sauk County
 - a. Update & Moving Forward
- 12. Next meeting date(s) & agenda items October 21 4 pm, WSB, Baraboo
- 13. Adjourn

TO: County Clerk McCumber Hazard Kinsman Detter

Krueger Johnson Prosser Corporation Counsel

DATE NOTICE MAILED: Wednesday, September 11, 2024

PREPARED BY: Office of Administration

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County, (608) 355-3269 or TTY (608) 355-3490, between 8:00 AM and 4:30 PM, Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so reasonable arrangements can be made to accommodate each request.