

"Expand the Tax Base and Create New Jobs"
Washburn County Economic Development Corporation
208 Vine Street
Spooner, WI 54801
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Monthly Meeting

Tuesday June 16, 2020 - 8:00a.m via **Zoom: Register in advance for this meeting:**

<https://us02web.zoom.us/meeting/register/tZUodO-rrz8qHN0GbgGYauT3Em42UhaJvkIN>

After registering, you will receive a confirmation email containing information about joining the meeting.

Tom Klassa-**President**, Ken Schultz-**Vice President**, Helen Perotti-**Treasurer**, Virginia Hurckman- **Secretary**, Bill Marx, Kevin Pagorek, Sara Miles

Staff: Joel Zimmerman- Executive Director, Whitney Korthof – Administrative Coordinator

1. Call Meeting to Order
2. Approval of Minutes of the previous meeting
3. Correspondence received-
4. Membership comments
5. Discussion/Action on WCEDC/WCIDA contract for 2020/2021
6. Banquet Update
7. Director's Report
8. Motion to convene in closed pursuant to 19.85 (1) (C), WI statutes, which if discussed in public would likely to have a substantial adverse effect upon the reputation of any person, referred to in such data.
9. Motion to reconvene in open session to discuss issues and take action on matters discussed in closed session.
10. Other Concerns-
11. NEXT MEETING DATE: **Monthly Meeting: July 21, 2020**
12. ADJOURNMENT