

OFFICE OF CITY CLERK

**CITY OF RICHLAND CENTER
450 S. MAIN STREET – PHONE 608-647-3466
RICHLAND CENTER, WI 53581**

**OFFICIAL PUBLIC NOTICE
MEETING OF THE RICHLAND ECONOMIC DEVELOPMENT BOARD
AGENDA**

**November 16, 2020 at 1:15 p.m.
Richland Center City Council Chambers**

Agenda

1. Call meeting to order
2. Establish quorum, was the meeting properly noticed?
3. Review and approve minutes from last meeting
4. Consider credit card approval for EDD. Proposed:

Motion by the RED Board to allow the Economic Director to obtain a Richland County Credit Card for use in operating the Economic Development Office as guided by the County Administrative Policy.

5. EDD report and actions
6. Election of Chair for 2021—effective Jan. 1, 2021
7. Appointment of community committee member for a 4-year term (Eric Klang's term is expired but he could be re-appointed for 4-years)
8. Semi-annual report to City and County
9. Meeting with town boards and village boards
10. Housing subcommittee
11. EDD support, intern, administrative assistant
12. Audit (required annually)

13. RED mission statement

14. RED vision statement

15. Next meeting: Monday, January 18, 2021 at 1:15 p.m. City Council Chambers

16. Adjourn

Posted this 11th day of November, 2020 by 4:30 P.M.
Copy to the official newspaper the Richland Observer

Derek S. Kalish, City Clerk / Treasurer

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Todd Coppernoll, Mayor at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-6428 or 608-604-5399.

Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting.

The City of Richland Center is an equal opportunity employer, provider, and lender.