

Richland Economic Development Board

11/3/2021

Notice of Meeting

The Richland Economic Development Board will be meeting on **Monday, November 8th, 2021 at 9:00am at the Council Chambers of the Richland Center Municipal Building, 450 S Main Street, Richland Center, Wisconsin** to discuss and/or take action on following agenda items:

Agenda

1. Call to order, establish that a quorum is present and that the meeting has been properly noticed
2. Approval of Agenda
3. Approve previous meeting minutes from July 26, 2021 and Sept. 13, 2021
4. Director's Report
5. Discussion and possible action on a Resolution recommending the County Board develop a plan to amend the memorandum of agreement between Richland County and the Board of Regents of the State Colleges as it pertains to the County owned agricultural land behind the UW Platteville – Richland Campus and for the purpose of a possible housing development
6. Discussion and possible action on a Resolution recommending the City of Richland Center enter into an agreement with a private professional land purchasing negotiator to attempt to negotiate the purchase of desirable parcels of land for development
7. Discussion and possible action on a Resolution recommending changes to the rules that guide Richland Economic Development
 - a. Establishment of a quorum
 - b. Changing the voting structure
8. Review and possible action or recommendation on the Richland County Strategic Planning Document – Chapters 1 and 2
9. Nomination and Vote on the RED Board Chairmanship for 2022
10. Nomination and Vote on Seat #2 of the Rotating Advisory Members currently held by Bruce Roesler whose first term expires Dec 31st, 2021
11. Discussion and action regarding the process of selecting a new Advisory Board Member for Seat #3 formerly held by Bruce Kaasa of the Retail Sector
12. Adjourn

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