

Richland Economic Development Board

12/8/2021

Notice of Meeting

The Richland Economic Development Board will be meeting on **Monday, December 13th, 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 November 3rd, 2021
4. Selection of a person for Richland Economic Development Board - Advisory Member (Seat #3) representing the Retail Sector (Mike B.)
5. Nomination and Election of the Chairman for Richland Economic Development
6. Discussion and possible action on the complete review of the RED Board founding documents and rules.
 - a. Possible motion to Rescind the resolution passed at the last meeting (Agenda Item #7) *“A resolution by the Richland Economic Development Board to amend the guiding documents of Richland Economic Development especially as it pertains to voting rights of members.” Items addressed were Defining a quorum, which members can vote, expansion of the Board from 9 to 11 members.*
 - b. Possible motion to resolve to review the founding documents and rules in their entirety to identify all critically needed amendments and additions and to bring one change resolution forward.
7. Discussion on refugee resettlement programs and their potential economic impacts on the workforce and communities (Mike B)
8. Update on Resolution by Economic Development Board – Recommendation to City Council to hire a professional negotiator to acquire land.
9. Adjourn to Monday January 10th, 2022 at 9am

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