



NOTICE OF MEETING

SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Board of Directors Meeting
1263 S Main Street, Shawano, WI
www.shawanoecondev.org

DATE: Monday, August 27, 2018 **TIME:** 5:00 p.m.

MEMBERS: Jerry Erdmann, Don Grassman, Terry Hilgenberg, Paul Kersten, Brian Knapp, Dan Miller, William Switalla, Arlyn Tober, Mary Wetzels and Jeff Wilke

PLACE: Shawano Country Chamber of Commerce Conference Room
1263 S Main Street, Shawano, WI

AGENDA

1. Call meeting to order.
2. Introduction of special guests.
3. Verification of posting of meeting notice.
4. Motion to deviate from order of agenda, if necessary.
5. Approve June 25, 2018 Board meeting minutes.
6. Accept June and July 2018 financials.
7. Kersten presentation on Opportunity Zones.
8. Update on Board membership.
9. Shawano County demographics.
10. Chief Economic Development Officer operational items.
11. Set next meeting date.
12. Letters, communications, item(s) for next agenda.
13. Adjournment.

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-5839.

NOTICE OF MEETING:

Date: August 21, 2018 **Time:** 10:15 a.m.

Place: Courthouse, Human Services – Fellman Center, City Hall, Committee Members, Shawano Leader, WTCH-WOWN, Shawano County Economic Progress Inc. Website

Dennis L. Heling

Dennis L. Heling
Chief Presiding Officer or his/her designee who posted notice