STATE OF WISCONSIN

**Town of Washington** 

**Door County** 

## **AGENDA**

## REGULAR ECONOMIC DEVELOPMENT COMMITTEE MEETING Tuesday,

## April 16, 2024, at 3 PM

## Community Center – Rutledge Room 910 Main Road, Washington Island, WI 54246

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call/Quorum and Approval of Agenda
- 4. Approval of Meeting Minutes
- 5. Old Business:
  - a. Short Term Rental License proposal
  - b. Single Building to house Fire, EMR, Police and Town Office
- 6. New Business:
  - a. Start a Needs Assessment for the Economic Development Plan (EDP)
    - i. Identify Key Stakeholders
    - ii. Create generic Questioner
- 7. Recruitment for Committee Members
- 8. Future meeting(s) agenda(s) discussion(s) and/or possible action(s) on committee meeting(s), including specific items for inclusion on or exclusion from future agenda(s)
  - a. Set date for next meeting
- 9. Adjourn

GoTo Meeting	Instructions:
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Posted by:	Date: