

STATE OF WISCONSIN

Town of Washington

Door County

**AGENDA**

**REGULAR ECONOMIC DEVELOPMENT COMMITTEE MEETING**

**Tuesday, March 19, 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 – NA first meeting
5. Public comment will be invited following committee discussion of each item. Specific matters for discussion and possible action by the committee:
  - a. Appointment of Temporary Acting Chair & Secretary
  - b. Explanation of Purpose for Committee
  - c. Already reviewed suggestions – i.e. Usage Tax and City Tax
  - d. Potential First Projects
    - i. Revenue Generating
    - ii. Cost Savings
    - iii. Fund Raising
    - iv. Other Suggestions – Open Discussion
  - e. Recruitment for Committee Members
6. 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. Date of next meeting – TBD at first meeting
7. Adjourn