

LAFAYETTE DEVELOPMENT CORPORATION

Joint Economic Development & Lafayette Development Corporation

Agenda March 28 at 3:00 pm Lafayette County Courthouse: County Board Room

- 1. Call to Order
- 2. Proof of Proper Posting
- 3. Approval of Agenda
- 4. Approval of Minutes from Previous Meeting
- 5. Public Comment (3 minute limit)
- 6. Discussion and Possible Action regarding Lay Member Appointment for 2024
- 7. Closed Session at the Request of the Economic Development Committee & Lafayette Development Corporation pursuant to §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Discussion regarding 2024 Launch Lafayette County Grant Recipients.
- 8. Reconvene to Open Session
- 9. Discussion and Possible Action, if any, on Matter Discussed in Closed Session
- 10. Future Agenda Items
- 11. Next Meeting Date
- 12. Adjournment

Date Posted: 3/18/24 AKT



