



Meeting: **Downtown Development Committee**
Place: **106 S. Main St.**
Date: **Wednesday, January 16, 2013 @ 6:30 P.M.**
Webpage: **www.poynette-wi.gov**

AGENDA:

Call to Order/Roll Call

1. Approval of Agenda
2. Public Communications & Comment:
3. Discussion Items
 - a. Approval of Minutes from October 17, 2012
 - b. Discuss options for Public and/or Private Downtown Development Financing
 - c. Discussion on future direction of the committee
5. Consideration of next meeting agenda

Adjournment

Posting Date: 1/14/2013
Posting Places: Village Hall (2) Post Office (1)

Susan E. Finstad

Signed:

Susan E. Finstad, Village Clerk

Please note: A quorum of the Village Board will be in attendance at this meeting. No Village Board actions will be taken.

The Committee meeting will be held for the purpose of discussion and/or taking recommending action on the above items on this agenda. Any person wishing to attend who, because of disability, requires special accommodations should contact the Village Clerk at 106 S. Main Street, 635-2122 by 2:00 pm the business day prior to the meeting so that arrangements can be made.