

**Economic Development and Main Street Revitalization
Committee Meeting**

Wednesday, August 2, 2017

6:15 P.M.

Spencer Municipal Building - 105 S Park Street in Spencer, WI

1. Call to Order
2. Roll Call
3. Discussion and action on a Developer's Agreement for the A&W
4. Discussion and action on Tax Incentives for new business
5. Discussion and action on a beautification policy
6. Rail spur improvement for development enticement
7. Adjourn