

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

Monday June 24th, 2019

6:00 P.M.

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

1. Call to Order
2. Roll Call
3. Closed Session
 - a. Enter into Closed Session per Wisconsin Statute 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.
 - i. Discussion on the Purchase of Land
4. Possible motion to reconvene into open session pursuant to Wis. Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session and/or any unfinished item remaining on the agenda
5. Adjourn