

MEETING NOTICE

ECONOMIC DEVELOPMENT COMMITTEE

COMMITTEE MEMBERS: *Allen Buechel (Chair), Chuck Dallas (Vice-Chair), Alice Connors, Mark Harris, Thomas Nelson, James Nygaard, Brian Smith, Ruth Winter*

DATE: Wednesday, January 9, 2019

TIME: 1:30 p.m.

PLACE: ECWRPC Offices (400 Ahnaip St., Suite 100 Menasha)

As a quorum will be required to take action on certain items, please be sure to contact our offices if you are unable to attend the meeting, or to confirm attendance of an alternate.

AGENDA

1. Welcome and Introductions – Allen Buechel, Chair
2. Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings requirements
3. Pledge of Allegiance
4. Approval of Agenda / Motion to Deviate
5. Public Comment
6. News & Announcements
 - a. ECWRPC Quarterly Commission Meeting - January 25, 2019 at 10:00 a.m. at the Courtyard by Marriott Appleton Riverfront, 101 South Riverheath Way, Appleton, WI 54915
 - b. ECWRPC Autonomous and Connected Vehicles Mini Conference - April 25, 2019 at Hotel Retlaw, 1 N Main Street, Fond du Lac, WI 54935. Registration starts at 8:00 a.m.
 - c. New North Summit recap
 - d. Other

ACTION ITEMS:

7. Approval of October 26, 2018 Economic Development Committee Summary of Proceedings – **Attachment #1**
8. Review and Approval of 2019 Work Program & Budget - 1500 Economic Development Element- **To be distributed separately**

DISCUSSION ITEMS:

9. WEDC Disaster Recovery Microloan Program update (*Eric*)
10. Revolving Loan Fund update (*Tom*)
11. Opportunity Zones (*Tom*)
12. Regional Economic Development Planning Efforts
 - a. Initiative 41 Update (*Eric*)
 - b. Global New North/FDI Update (*Tom*)
 - c. EMSI Services (*Adam*)
 - d. EDA potential grant projects (*Tom*)
13. ECWRPC Steering Committee Report (*Eric*)
14. County Roundtable Discussion/Updates
15. 2019 Economic Development Committee Meeting Schedule – **Attachment #2**
16. Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.

SUMMARY OF PROCEEDINGS

Economic Development Committee

East Central Wisconsin Regional Planning Commission
Ashwaubenon Community Center
900 Anderson Drive
Ashwaubenon, WI 54304
October 26, 2018

Committee Members Present:

Allen Buechel, Chair..... Fond du Lac County
Alice Connors Calumet County
Chuck Dallas Shawano County
Brian Smith Waupaca County
James Nygaard Waupaca County
Ruth Winter..... Menominee County

Staff Present:

Tom Baron..... Principal Planner

1. Welcome and Introductions

Mr. Buechel called the meeting to order at 12:15 PM.

2. Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings requirements

It was determined that the meeting was in compliance with Wisconsin § Chapter 19, Subchapter V, Section 19.84 regarding Open Meeting Requirements and that a quorum of members was present.

3. Pledge of Allegiance

The Pledge of Allegiance was deferred to the full Commission meeting that immediately followed the Economic Development Committee meeting.

4. Approval of Agenda / Motion to Deviate

A motion to deviate was made by Mr. Dallas and seconded by Mr. Nygaard to approve the agenda. The motion passed unanimously.

5. Public Comment

No public comment was received.

6. News & Announcements

- a. Succession Planning Summit – November 8, 2018 – UWO Alumni Welcome Center, Oshkosh

Mr. Baron informed the Committee of the upcoming Succession Planning Summit. This activity is a part of the I-41 Corridor grant.

- b. Smart Communities, Smart Corridors, Smart Region: Building a Resilient Economy Using Advanced Technologies - November 15, 2018 - Bridgewood Conference Center, Neenah

Mr. Baron informed the Committee of the upcoming Smart Communities, Smart Corridors, Smart Region event. This activity is a part of the I-41 Corridor grant.

- c. New North Summit – December 6, 2018– Fox Cities Exhibition Center

Mr. Baron reminded the Committee that the annual New North Summit will be held on December 6, 2018 at the Fox Cities Exhibition Center.

- d. Other

There were no other announcements.

ACTION ITEMS:

- 7. Approval of July 18, 2018 Economic Development Committee Summary of Proceedings

A motion to approve the Summary of Proceedings was made by Mr. Nygaard and seconded by Ms. Winter, passing unanimously.

- 8. Proposed Resolution #25-18 adopting the 2018 Comprehensive Economic Development Strategy (CEDS) 5-Year Update

A motion was made by Ms. Connors and seconded by Mr. Dallas to adopt the CEDS 5-Year update, passing unanimously.

DISCUSSION ITEMS:

- 9. 2018 Work Program Review & 2019 Work Program Discussion

Mr. Baron provided an update of 2018 Work Program activities. This review led to a discussion about the status of Revolving Loan Funds within Wisconsin. Mr. Baron committed to conducting further research to providing an update at the January 2019 meeting.

- 10. Regional Economic Development Planning Efforts

- a. Global New North/FDI Update

Mr. Baron provided an update of Global New North activities. This included activities conducted by UW Oshkosh and an update to the North American Free Trade Agreement (NAFTA) negotiations.

- b. EMSI Services

Mr. Baron provided an update of EMSI request for services for the July 1, 2018-September 30, 2018 reporting period.

11. County/Roundtable Discussion/Updates

Committee members shared updates of projects that are planned or currently being done within their communities.

12. Schedule Next Economic Development Committee Meeting for **1:30 pm on Wednesday, January 9, 2018**

13. Adjourn

The motion to adjourn was made by Mr. Dallas, with a second by Mr. Harris. The motion passed unanimously, and the meeting was adjourned at 12:37 PM.

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Economic Development Committee 2019 Meeting Schedule

Revised: 12/20/18

Date and Time	Notes
January 9, 2019 at 1:30 PM	Work program and budget action
April 3, 2019 at 1:30 PM	Chair and Vice Chair election
July 17, 2019 at 1:30 PM	
October 2, 2019 at 1:30 PM	CEDS approval action