

JOINT MEETING NOTICE

REGIONAL COMPREHENSIVE PLANNING COMMITTEE & ECONOMIC DEVELOPMENT COMMITTEE

RCP COMMITTEE MEMBERS: Joe Moore – Fond du Lac Co. (Chair), Merlin Gentz – Calumet Co. (Vice-Chair), Kevin Sturn – Outagamie Co., Michael Thomas – Outagamie Co., Steve Cummings – Winnebago Co.

EC. DEV. COMMITTEE MEMBERS: Allen Buechel – Fond du Lac Co. (Chair), Alice Connors – Calumet Co. (Vice-Chair), Chuck Dallas – Shawano Co., Mark Harris – Winnebago Co., Thomas Nelson – Outagamie Co., James Nygaard – Waupaca Co., Brian Smith – Waupaca Co., Ruth Winter – Menominee Co.

Please contact our offices at least 48 hours in advance if you are unable to attend or arrange for an alternate as a quorum is needed to conduct Committee business.

DATE: Tuesday, June 5, 2018

TIME: 1:30 p.m.

PLACE: East Central Wisconsin Regional Planning Commission,
400 Ahnaip Street, Suite 100, Menasha, WI 54952

AGENDA (times are approximate)

- 1) Welcome & Introductions – Joe Moore
- 2) Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 Open Meetings
- 3) Pledge of Allegiance
- 4) Approval of Agenda
- 5) Public/Guest Comment
- 6) (5 min.) Brief Overview of Initiative 41 – Sarah Van Buren
- 7) (10 min.) Review of *Driving the Future: A Strategy for Fostering Collaborative Economic Development Along the Interstate-41 Corridor* Report (Summary and full report attached) – Eric Fowle
- 8) (5 min.) Update on Known Economic Development Organization Activities/Actions Related to I-41 – Eric Fowle
- 9) (60 min.) Discussion on Commission Role, Leadership and Capacity for Implementation of *Driving the Future* Report Strategies and Recommendations - All
- 10) (10 min.) Joint Committee Recommendation(s) Moving Forward
- 11) 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.