

MEETING NOTICE

ECONOMIC DEVELOPMENT COMMITTEE

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

DATE: Friday, October 26, 2018

TIME: 12:15 p.m.

PLACE: Ashwaubenon Community Center
900 Anderson Drive
Ashwaubenon, WI 54304

Please note the change in meeting location. This meeting will coincide with the full ECWRPC Quarterly Commission meeting

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. Succession Planning Summit – November 8, 2018 – UWO Alumni Welcome Center, Oshkosh
 - b. Smart Communities, Smart Corridors, Smart Region: Building a Resilient Economy Using Advanced Technologies - November 15, 2018 - Bridgewood Conference Center, Neenah

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

ACTION ITEMS:

- 7. Approval of July 18, 2018 Economic Development Committee Summary of Proceedings – **Attachment #1**
- 8. Proposed Resolution #25-18 adopting the 2018 Comprehensive Economic Development Strategy (CEDS) 5-Year Update. **(The full draft document will be available for review on 9/26/18 on ECWRPC's website: www.ecwrpc.org/ceds) – Attachment #2**

DISCUSSION ITEMS:

- 9. 2018 Work Program Review & 2019 Work Program Discussion (*Various*) – **Attachment #3**
- 10. Regional Economic Development Planning Efforts
 - a. Global New North/FDI Update (*Tom*)
 - b. EMSI Services (*Adam*)
- 11. County Roundtable Discussion/Updates
- 12. 2018 Economic Development Committee Meeting Schedule – **Attachment #4**
- 13. Adjourn