

# MEETING NOTICE

## ECONOMIC DEVELOPMENT COMMITTEE

### COMMITTEE MEMBERS:

Member	County
Alice Connors	Calumet County
Allen Buechel	Fond du Lac County
Tim Hanna	Outagamie County
Ruth Winter	Menominee County
Thomas Nelson	Outagamie County
Chuck Dallas	Shawano County
James Nygaard	Waupaca County
Mark Harris	Winnebago County

**DATE:** Wednesday, July 17, 2019

**TIME:** 1:30 p.m.

**PLACE:** Appleton International Airport  
 Airport Conference Room  
 W6390 Challenger Dr  
 Appleton, WI 54914  
***(The meeting will be in the Main Terminal building, near Baggage Claim, enter Door #3, conference room will be straight ahead)***

***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. Action Item: Nomination & Election of Committee Chairperson and Vice-Chairperson

6. Public Comment

7. News & Announcements

- a. July Quarterly Commission Meeting - July 26, 2019
- b. New North leadership transition
- c. Other

**ACTION ITEMS:**

8. Approval of April 3, 2019 Economic Development Committee Summary of Proceedings (**Attachment #1**)

**DISCUSSION ITEMS:**

9. WEDC Disaster Recovery Microloan Program update (*Tom*)

10. Regional Economic Development Planning Efforts

- a. Initiative 41 Update / Summary of July 26, 2019 Stakeholder Meeting (*Eric*)
- b. Global New North/FDI Update (*Tom*)
- c. EMSI Services - Talent attraction report from Emsi Blog and the Emsi ECWRPC user stats for the year. (*Adam*) (**copies will be provided at meeting**)
- d. Recent and Potential EDA potential grant projects (*Tom*)

11. ECWRPC Steering Committee Report (*Eric*)

12. County Roundtable Discussion/Updates

13. Next meeting – 1:30 pm on Wednesday, October 2<sup>nd</sup>, 2019, ECWRPC offices

14. 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.*

**-DRAFT- SUMMARY OF PROCEEDINGS**

**Economic Development Committee**

East Central Wisconsin Regional Planning Commission  
400 Ahnaip Street, Suite #100  
April 3, 2019

Committee Members Present:

<b>Member</b>	<b>County</b>
Allen Buechel, Chair	Fond du Lac County
Chuck Dallas, Vice-Chair	Shawano County
Alice Connors	Calumet County
James Nygaard	Waupaca County
Mark Harris	Winnebago County
Ruth Winter	Menominee County
Larry Aritz for Thomas Nelson	Outagamie County

Staff Present:

<b>Staff</b>	<b>Role</b>
Eric Fowle, AICP	Executive Director
Tom, AICP	Principal Economic Development Planner
Adam Pfefferle	GIS Specialist II

1. Welcome and Introductions

Mr. Buechel called the meeting to order at 1:00 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 recited.

4. Approval of Agenda / Motion to Deviate

A motion to deviate was made by Ms. Connors 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. 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 7:30 a.m.
- b. ECWRPC Quarterly Commission Meeting - April 25, 2019 at 1:15 p.m. at Hotel Retlaw, 1 N Main Street, Fond du Lac, WI 54935.
- c. Other.

Mr. Fowle updated the committee regarding recent elections in the region and their impact on commissioners. Mr. Fowle also provided an update on changes in committee assignments were also discussed. There were also updates provided for Imagine Fox Cities.

Mr. Baron provided an update about Economic Development Administration (EDA) approval of the 2018 ECWRPC 5-Year CEDS update. He also reminded the committee about an upcoming meeting between the Economic Development and Regional Comprehensive Plan Committees.

### **ACTION ITEMS:**

7. Approval of October 26, 2018 Economic Development Committee Summary of Proceedings

A motion to approve the Summary of Proceedings with a minor spelling correction was made by Mr. Harris and seconded by Mr. Dallas, passing unanimously.

8. Proposed Resolution 10-19: ADOPTING AMENDMENTS TO THE BUSINESS DISASTER RECOVERY MICROLOAN (DRM) PROGRAM PROCEDURES GUIDEBOOK & UNDERWRITING POLICIES FOR THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION (Attachment #2 and #3)

Mr. Fowle provided an overview of the proposed changes.

A motion was made by Ms. Connors and seconded by Mr. Nygaard to adopt the amendments to the Business Disaster Recovery Microloan (DRM) Program Procedures Guidebook & Underwriting Policies for the East Central Wisconsin Regional Planning Commission, passing unanimously.

### **DISCUSSION ITEMS:**

9. WEDC Disaster Recovery Microloan Program update

Mr. Baron provided an update about outreach to businesses in the Montello area. Mr. Fowle spoke to flooding damage in the Fond du Lac area. He is working with local economic development staff to get an inventory of businesses impacted. He is also

working with WEDC to add Fond du Lac businesses to the existing Marquette County contract. Due to timing issues the Steering Committee will take action on this item.

#### 10. Regional Economic Development Planning Efforts

##### a. Initiative 41 Update (*Eric*)

Mr. Fowle provided a summary of the project closeout process and accomplishments from the work done. Mr. Fowle and Mr. Pfefferle provided a short presentation of a Story Map created for the project.

##### b. Global New North/FDI Update (*Tom*)

Mr. Baron provided an update for this program. This included information about the region's export expert, an upcoming International Conference, NAFTA's replacement and a visit from the Canadian Consulate.

##### c. EMSI Services - *New Community Indicators Map report (Adam)* **(Attachment #4, copies will be provided at meeting)**

Mr. Pfefferle provided an overview of the New Community Indicators Map report. The benefit of this tool is much faster development of demographic data.

##### d. EDA potential grant projects (*Tom*)

Mr. Baron provided an overview of three potential EDA investments. These include projects in Brillion, New Holstein and Oshkosh. There was discussion about the Oshkosh project as the multi-modal facility located there is important for the East Central region.

#### 11. ECWRPC Steering Committee Report

In an effort to improve communication with commissioners, Mr. Fowle provided a summary of activities in progress with the Steering Committee.

#### 12. County/Roundtable Discussion/Updates

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

#### 13. Schedule Next Economic Development Committee Meeting for **1:30 pm on Wednesday, July 17, 2018 and will be held at the Appleton International Airport.**

#### 14. Adjourn

The motion to adjourn was made by Ms. Connors, with a second by Mr. Dallas. The motion passed unanimously, and the meeting was adjourned at 2:11 PM.

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