

# 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
Kara Homan	Outagamie County
Chuck Dallas	Shawano County
James Nygaard	Waupaca County
Mark Harris	Winnebago County

**DATE:** Wednesday, October 2, 2019

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

**PLACE:** ECWRPC  
400 Ahnaip Street, Suite #100  
Menasha, WI 54952

***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. October 25, 2019 Mini Conference and Quarterly Commission Meeting, Bridgewood Hotel & Conference Center, Neenah, WI
  - b. December 5, 2019 New North Annual Summit, KI Convention Center, Green Bay, WI

c. Other

**ACTION ITEMS:**

7. Approval of July 17, 2019 Economic Development Committee Summary of Proceedings (**Attachment #1**)
8. Approval of April 23, 2019 Joint Economic Development and Regional Comprehensive Plan Committees Summary of Proceedings (**Attachment #2**)
9. Resolution 25-19 Adopting the 2019 Comprehensive Economic Development Strategy (CEDS) Annual Performance Report (**Attachment #3 - Draft CEDS report**) (**Attachment #4 - Resolution**)

**DISCUSSION ITEMS:**

10. **Special Order of Business: ECWRPC 2020-2023 Strategic Planning Session**  
*Materials will be provided at the meeting and our facilitator, Dave Tebo, will spend about 1 hour with the group to run through some dedicated exercises which build off the 8/28/19 Steering Committee Strategic Planning Workshop outcomes. PLEASE NOTE THE QUICK 'HOMEWORK' PROVIDED IN ATTACHMENT #5* (**Attachment #5**)
11. ECWRPC Draft 2020 Economic Development Work Program review (**to be distributed at meeting**)
12. WEDC Disaster Recovery Microloan Program update (*Tom*)
13. Regional Economic Development Planning Efforts
  - a. Initiative 41 Update (*Tom*)
  - b. Global New North/FDI Update (*Tom*)
  - c. EMSI Services - Emsi ECWRPC user stats for the year and quarterly Economy Overview Report. (*Adam*) (**copies will be provided at meeting**)
  - d. Recent and Potential EDA potential grant projects (**Attachment #6**) (*Tom*)
  - e. EDA Tribal Toolkit Tour (*Tom*)
  - f. Federal Disaster Notifications of Funding (*Tom*)
14. ECWRPC Steering Committee Report (*Tom*)
15. County Roundtable Discussion/Updates
16. Next meeting

17. 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.*