

MEETING NOTICE
ECONOMIC DEVELOPMENT COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: Alice Connors (Chair), Jerry Bougie (Vice Chair), Sam Kaufman,
Jake Woodford

Place: *Virtual*

Date: Wednesday, January 4, 2023

Time: 1:00 PM

Meeting Link: <https://meet.goto.com/140641453>

Phone Number: +1 (408) 650-3123

Access Code: 140-641-453

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

AGENDA

- 1. Welcome and Introductions**
- 2. Roll Call**
 - A. Introduction of Alternates, Staff, and Guests
- 3. Approval of Agenda / Motion to Deviate**
- 4. Public Comment**
- 5. Approval of the Minutes**
 - A. October 5, 2022 Economic Development Committee Meeting
- 6. Announcements**
 - A. 2023 Economic Development Committee Meeting Schedule
- 7. New Business/Action Items**
 - A. Approval of the 2023 Work Program & Budget - 1500 Element – Economic Development Program
- 8. Informational/Discussion Items**
 - A. Economic Development Program Update
 - i. EDA Grant Updates (Planning Partnership Grant and CARES Act Grant)
 - ii. Main Street Bounceback Program Update
 - B. County Roundtable Discussion (*as time permits*)
- 9. Upcoming Meetings**
 - A. **Economic Development Committee Meeting:** *The next Economic Development Committee meeting will take place on Wednesday, April 5, 2023 at 1:00 p.m. Further details will be forthcoming.*
 - B. **Commission Meeting:** *The next Commission meeting will take place on Friday, January 27, 2032 at 10:00 a.m. Further details will be forthcoming.*
- 10. 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.