

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

COMMITTEE MEMBERS: Alice Connors-Chair, Sam Kaufman, Kara Homan (Alt for Mayor Woodford), Nadine Miller, Gene Caldwell, DuWayne Federwitz, Steve Gueths, Jerry Bougie-Vice Chair (Perm Alt for Jon Doemel), Mark Rohloff (Perm Alt for Matt Mugerauer)

Place: In Person - East Central Office (400 Ahnaip Street, Suite 100; Menasha)
Date: Wednesday, October 4, 2023
Time: 1:00 p.m.

Members please contact the East Central office if you are unable to attend.

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** of the July 12, 2023 Economic Development Committee Meeting
- 6. Announcements**
 - A. Staff Report
- 7. New Business/Action Items**
 - A. Discussion on the final draft of the Comprehensive Economic Development Strategy
 - B. Proposed Resolution 37-23: Resolution of Support for the Development and Submittal of the Economic Development Administration Planning Partnership Grant
 - C. Convene into Closed Session - The Committee will convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to deliberate or negotiate public contracts where competitive or bargaining reasons require a closed session.
 - D. Reconvene into Open Session - The Committee will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to take action, if necessary, on the above matters.
 1. Action from closed session discussions
- 8. Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
- 9. Upcoming Meetings**
 - A. **Commission Meeting:** *The next Commission meeting will be held on Friday, October 27, 2023 at 10:00 a.m. Shawano County – DHS Conference Room, W7327 Anderson Ave., Shawano, WI 54166, An agenda and meeting materials will be forthcoming.*
 - B. **Economic Development Committee Meeting:** *The next Economic Development Committee meeting will take place on Wednesday, January 3, 2024 at 1:00 p.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.