

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

COMMITTEE MEMBERS: Alice Connors (Chair), Jerry Bougie (Vice Chair), Sam Kaufman, John Jarvis, Karen Harkness

**Place:** Virtual

**Date:** Wednesday, October 5, 2022

**Time:** 1:00 PM

**Meeting Link:** <https://meet.goto.com/658576285>

**Phone Number:** United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 658-576-285

*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 of the July 6, 2022 Economic Development Committee Meeting**
- 6. Business / Action Items**
  - A. **Proposed Resolution 40-22:** Adopting the 2022 Comprehensive Economic Development Strategy (CEDS) Annual Performance Report
- 7. Informational / Discussion Items**
  - A. Economic Development Program Update
  - B. County Roundtable Discussion (*as time permits*)
- 8. Upcoming Meetings**
  - A. **Economic Development Committee Meeting:** *The next Economic Development Committee meeting will take place on Wednesday, January 4, 2023 at 1:00 p.m. Further details will be forthcoming.*
  - B. **Commission Meeting:** *The next Commission meeting will take place on Friday, October 28, 2022 at 10:00 a.m. Further details will be forthcoming.*
- 9. 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.*