



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

132 Main Street Menasha Wisconsin 54952-3100 (920) 751-4770 Fax (920) 751-4771
Website: www.eastcentralrpc.org Email: staff@eastcentralrpc.org

*An Economic Development District and Metropolitan Planning Organization
Serving the East Central Wisconsin Region for over 35 years
- A Recipient of the 2007 Foth Good Government Award -*



MEETING NOTICE

(REVISED)

ECONOMIC DEVELOPMENT COMMITTEE

COMMITTEE MEMBERS: *Duane Brown, Chairman, (Vacancy, Vice-Chair), Merlin Gentz, M. Eugene Zueske, Mark Harris, Helen Nagler.*

DATE: Wednesday, January 9, 2008
TIME: 1:30 p.m.
PLACE: ECWRPC Offices

AGENDA

1. Welcome and Introductions, Duane Brown, Chairman
2. Approval of Revised Agenda
3. Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings requirements
4. Public Comment
5. Approval of October 18, 2007 Summary of Proceedings
6. Changes in Committee Membership
7. Selection of replacement Vice-Chair
8. Review/Approval of 2008 Work Program & Budget: 1500 Element – Economic Development (to be mailed under a separate cover prior to the meeting)
9. Update on Completion of Regional Comprehensive Plan (materials to be provided at meeting).
10. Economic Development Updates:
 - a. 2007 Comprehensive Economic Development Strategy (CEDS) Update – K. Homan
 - b. 2008 EDA Planning Assistance Grant– K. Homan

(OVER)

- c. General EDA Activities – K. Homan
 - i. T. Coloma Pre-Application
 - ii. College of Menominee Pre-Application
- d. EDA NE WI Telecommunication Infrastructure Assessment Pre-Application Status – E. Fowle

- e. WDNR Timber Utilization Program Grant update – E. Fowle
- f. Technical Assistance Project: New North Regional Industrial Park Mapping – Kara Homan
- g. Fox River Heritage Corridor and Fox Locks System updates (Fed. Funding appv'd) – Eric Fowle
- h. Update on FCED Partnership Activities: The Targeted Industry Cluster Program – new staff person – Kara Homan

11. Housing Updates:

- a. Fox Cities Housing Coalition – K. Homan
- b. Workforce Housing Committee – K. Homan
- c. WinnebagoLand Housing Coalition – K. Homan

7. Other Business

8. Schedule Next Economic Development Committee Meeting for April 9, 2008

9. Adjourn.