



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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*An Economic Development District and Metropolitan Planning Organization
Serving the East Central Wisconsin Region for over 30 years
-A Recipient of the 2007 Foth Good Government Award-*



MEETING NOTICE

ECONOMIC DEVELOPMENT COMMITTEE

COMMITTEE MEMBERS: *M. Eugene Zeuske (Chair), Bill Barribeau (Vice Chair), Duane Brown, Tim Hanna, Mark Harris, Mark Rohloff, Ruth Winter*

DATE: Wednesday, April 13, 2011

TIME: 1:30 PM

PLACE: ECWRPC Offices (400 Ahnaip St, Menasha)

AGENDA

1. Welcome and Introductions, M. Eugene Zeuske, Chair
2. Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings requirements
3. Approval of Agenda
4. Public Comment

ACTION ITEMS:

5. Approval of January 12, 2011 Summary of Proceedings

DISCUSSION ITEMS:

6. Regional Economic Development Planning Efforts
 - a. Update on EDA Federal Status
 - b. Progress on Joint CEDS Committee with Bay Lake RPC
 - c. Northeast Wisconsin Business Plan Competition Results

(OVER)

7. State Level Economic Development Update
 - a. East Central's Role in Coordinating between WEDC, New North and other Partners.
 - b. Other Issues & Opportunities for RPCs

8. Update on Global Trade Strategy for Northeast Wisconsin
 - a. **RESOLUTION NO. 04-11.** AUTHORIZING THE COMMISSION AS AN ECONOMIC DEVELOPMENT DISTRICT, IN PARTNERSHIP WITH BAY LAKE REGIONAL PLANNING COMMISSION AS AN ECONOMIC DEVELOPMENT DISTRICT, TO AMEND THE BUDGET CATEGORIES AND COMMIT THE REQUIRED LOCAL SHARE FOR THE ECONOMIC DEVELOPMENT ADMINISTRATION GRANT TO DEVELOP A GLOBAL TRADE STRATEGY FOR NORTHEAST WISCONSIN; AND TO AMEND THE COMMISSION'S 2011 WORK PROGRAM AND BUDGET. *(informational item only; Steering Committee Approved this resolution on behalf of the entire Commission on April 1)*
 - b. Timeline for Project Completion

9. Economic Flood Recovery Update
 - a. Calumet County Economic Resiliency "Pilot" Meeting

10. Schedule Next Economic Development Committee Meeting for 1:30 PM on Wednesday, July 13, 2011

11. Adjourn