



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 2010 Fox Cities Greenways, Inc. "Partnership Award"*

MEETING NOTICE

ECONOMIC DEVELOPMENT COMMITTEE

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

DATE: Wednesday, July 13, 2011

TIME: 1:30 PM

PLACE: ECWRPC Offices (400 Ahnaip St, Menasha)

AGENDA -- Revised

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. Nomination and Selection of Committee Chair and Vice Chair
6. Approval of April 13, 2011 Summary of Proceedings – **Attachment #1**

DISCUSSION ITEMS:

7. Regional Economic Development Planning Efforts
 - a. Update on EDA Federal Status – **Attachment #2**
 - b. Update on Northeast Wisconsin Global Trade Strategy Development – **Attachment #3**
 - c. Update on 2011 Comprehensive Economic Development Strategy (CEDS) Annual Report
 - d. **ESRI Business Analyst Pilot Projects – Attachment #4**

(OVER)

8. State Level Economic Development Update
 - a. Wisconsin Economic Development Corporation and Role for Regional Planning Commissions – **Attachment #5**
 - b. State-wide Disaster Manual for Communities
9. Schedule Next Economic Development Committee Meeting for 1:30 PM on Wednesday, October 12, 2011
10. Adjourn