



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 30 years*

Revised MEETING NOTICE

ECONOMIC DEVELOPMENT COMMITTEE

MEMBERS: Duane Brown, Chairman, Brian Kowalkowski, Vice-Chairman,
Merlin Gentz, Don Grissman, Kenneth Robl, M. Eugene Zueske.

DATE: Wednesday, April 18, 2007

TIME: 1:30 p.m.

PLACE: ECWRPC Offices

REVISED AGENDA

1. Welcome and Introductions, Duane Brown, Chairman
2. **Approval of the Revised Agenda**
3. Statement of compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 regarding Open Meetings requirements
4. Public Comment
5. **Proposed Resolution 01-07: Newark Decision Property Tax Exemption – Revision or Repeal**
6. Economic Development Updates:
 - a. 2007 EDA Planning Assistance Grant progress & meeting with Jack Price – C. Kaup
 - b. Calumet County Regional Economic Response Project – Christine Kaup
 - c. Report on NEW North & EC Role – Eric Fowle
 - d. EDA NE WI Telecommunication Infrastructure Assessment Pre-Application Status – Eric Fowle
 - e. Timber Industry Workshops (2) and FISTA Safety Conferences in April 2007 – C. Kaup
 - f. Fox River Heritage Corridor and Fox Locks System – Ed Kleckner
 - g. Update on FCED Partnership Activities: The Targeted Industry Cluster Program – Staffing – Team Fox Cities initiative. - Ed Kleckner
7. Other Business
 - a. Regional Revolving Loan Fund Opportunities? – Eric Fowle
 - b. Wisconsin Aquaculture Association has formed NE WI Fish Cooperative – C. Kaup
 - c. Scheduled Events (NADO Conference, Community & Natural Resource Conference, etc.) - All
8. Schedule Next Economic Development Committee Meeting scheduled for July 11, 2007
9. Adjourn.