

RESOLUTION NO 19-08

ADOPTING THE 2008 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS) UPDATE

WHEREAS, the East Central Wisconsin Regional Planning Commission and its planning jurisdiction was designated as an Economic Development District (EDD) on August 6, 1984 by the Economic Development Administration (EDA), and

WHEREAS, the Commission has continued to conduct and keep current an economic development planning program designed to create employment opportunities, foster stable and diversified local economies, improve local conditions, and provide a mechanism for guiding and coordinating the efforts of local individuals and organizations concerned with the economic development of the EDD, and

WHEREAS, the 2008 CEDS Update provides goals and objectives for regional economic development strategy, an analysis of the problems, needs and resources of the EDD, identification of socioeconomic trends and industry clusters, and a specific priority list of projects that promote the development strategy, and

WHEREAS, certain portions of the previously adopted CEDS Update (2003) and subsequent Annual Reports (2004, 2005, 2006 and 2007) need to be updated and presented in the CEDS to remain current with newly available data and its analysis, changing conditions throughout the region, and changing project priorities, and

WHEREAS, recognition of the EDD's updated CEDS by the EDA regional office will enable continued participation by eligible counties and communities in the EDA grant and loan programs, now therefore,

BE IT RESOLVED BY THE EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION:

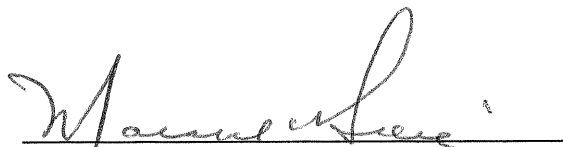
Section 1. That the Commission adopts the Comprehensive Economic Development Strategy 2008 Update.

Section 2. That the Commission submit the 2008 CEDS Update to the Regional Office of EDA requesting approval of the document and continued designation as an Economic Development District.

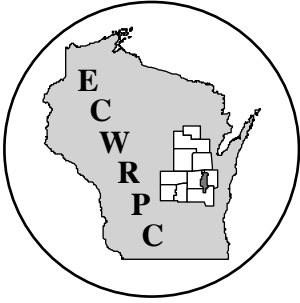
Effective Date: October 31, 2008

Submitted By: Economic Development Committee

Prepared By: Kara Homan, Associate Planner



Marshal Giese, Vice-Chair



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*

MEETING NOTICE

QUARTERLY COMMISSION MEETING

East Central Wisconsin Regional Planning Commission

Place: ECWRPC Offices, 400 Ahnaip Street, Suite 100, Menasha

Date: Friday, October 31, 2008

Time: 10:00 A.M.

AGENDA

I. PLEDGE OF ALLEGIANCE

II. MOMENT OF SILENT MEDITATION

III. ROLL CALL

- A. Introduction of New Commissioners
- B. Introduction of Alternates and Guests.

IV. Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirements

V. Public Comment on 2008 Comprehensive Economic Development Strategy

VI. Public Comment (other)

VII. APPROVAL OF AGENDA

VIII. APPROVAL OF THE MINUTES FROM THE JULY 28, 2008 MEETING

IX. SPECIAL ORDER OF BUSINESS

- A. Presentation on Scenic Resources by Mr. Charley Weeth, Executive Director - Citizens for a Scenic Wisconsin

X. ANNOUNCEMENTS

- A. Newspaper Articles/Announcements
- C. 2009 Technical Assistance Requests
- D. "Challenges of Change" Mini-Conference Rescheduling

XI. BUSINESS

A. Steering Committee

1. Acceptance of the Summaries of Proceedings for the July 11 and August 22, 2008 meetings.
2. 2008 3rd Quarter Financial Report
3. 2009 Budget / Annual Work Program Update
4. Proposed Resolution No. 15-08: **Adopting a "Records Retention Policy and Destruction Schedule" for the East Central Wisconsin Regional Planning Commission**
5. Proposed Resolution No. 17-08: **Authorizing the Commission to Enter into a Sub-contract Agreement with Schreiber Anderson Associates (SSA) to Provide Assistance in the Development of the Waushara County and Nine Individual Community "Smart Growth" Comprehensive Plans**
6. Proposed Resolution No. 22-08: **Authorizing the Commission to Enter into a Contract for Professional Services between the East Central Wisconsin Regional Planning Commission and Outagamie County, Wisconsin for Administration of the 85.21 County Elderly and Disabled Transportation Assistance Program**

B. Economic Development Committee

1. Chairman's Report
2. Acceptance of the Summaries of Proceedings for the July 9, 2008 meeting
3. Proposed Resolution No. 19-08: **Adopting the 2008 Comprehensive Economic Development Strategy (CEDS) Update**
4. Proposed Resolution No. 20-08: **Authorizing the Commission as an Economic Development District to Make Application to the Economic Development Administration for a 2009 Planning Assistance Grant and to Execute the Necessary Agreements**
5. Proposed Resolution No. 21-08: **Authorizing the Commission as an Economic Development District to Make Application to the Economic Development Administration for a Supplemental Appropriates Disaster Relief Opportunity Grant and to Execute the Necessary Agreements**

C. Open Space and Environmental Management Committee

1. Chairman's Report
2. Update on Darboy Sanitary District SSA Amendment Appeal

3. Acceptance of the Summaries of Proceedings for the July 8, 2008 Meeting.

D. Community Facilities Committee

1. Chairman's Report

E. Transportation Committee

1. Chairman's Report

2. Acceptance of the Summaries of Proceedings for the July 8, 2008 meeting.

3. Proposed Resolution No. 18-08: **Adoption of the Transportation Improvement Program for the Fox Cities and Oshkosh Urbanized Area - 2009**

F. Regional Comprehensive Planning Committee

1. Chairman's Report

2. Acceptance of the Summaries of Proceedings for the April 21 and July 21, 2008 Meetings.

XII. **ESTABLISH TIME AND PLACE FOR NEXT COMMISSION MEETING**

Friday, January 30, 2009, 10:00 A.M., ECWRPC Offices

XIII. **ADJOURNMENT**