



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

CEDS STRATEGY COMMITTEE

DATE: Wednesday, February 18, 2009
TIME: 1:00 p.m.
PLACE: ECWRPC Offices (400 Ahnaip St, Suite 100, Menasha)

AGENDA

- I. Call Meeting to Order
- II. Welcomes and Introductions
- III. Approval of September 23, 2008 Summary of Proceedings
- IV. Economic Development Administration Presentation -- *Jack Price, Northern Tier Area Director, EDA Chicago Regional Office*
 - a. Investment Priorities
 - b. Funding Opportunities
- V. Committee Discussion on Potential EDA Projects
 - a. Local/Regional Projects in East Central Wisconsin
 - b. Application Requirements/Procedures
- VI. Discussion on Comprehensive Economic Development Strategy (2008)
 - a. Regional Distribution/Availability
 - b. Implementation Activities (Pulp & Paper Industry Assessment)
- VII. Discussion on How to Attract Additional Private Sector Representatives to the Committee
- VIII. Establish Next Meeting Date/Time (May?)
--future topics: Economic Development Inventory Questionnaire & Ranking Criteria
- IX. Adjourn