



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: Tuesday, September 23, 2008
TIME: 1:00 P.M.
PLACE: ECWRPC Offices, 400 Ahnaip Street, Suite 100, Menasha

AGENDA

- I. Call Meeting to Order
- II. Welcomes and Introductions
- III. Approve Summary of Proceedings from June & July Meetings
- IV. Final Discussion on 2008 Strategy Committee Recommended Projects
- V. Review & Finalize Final Regional Inventory Project Rankings
- VI. Review & Finalize Priority Economic Development Goals
- VII. Discuss Objectives & Performance Measures
- VIII. Discuss Preliminary CEDS Draft, and Next Steps (*final draft due October 1*)*
- IX. Other Business
- X. Public Comment
- XI. Adjourn

* **The "Preliminary Draft" will be available on the ECWRPC website by September 17 at:**
<http://www.eastcentralrpc.org/planning/economic/EconDevelDistrict.htm>
Please contact Kara Homan (khoman@eastcentralrpc.org or 920/751-4770) to request a paper copy