

MEETING NOTICE
ECONOMIC DEVELOPMENT COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: Alice Connors (Chair), Jerry Bougie (Vice Chair), Sam Kaufman, Kara Homan for Jake Woodford, Nadine Miller, Gene Caldwell, DuWayne Federwitz, Steve Gueths, Mark Rohloff for Matt Mugerauer

Place: Virtual:

Date: Wednesday, January 3, 2024

Time: 1:00 PM

Meeting Link: <https://meet.goto.com/154075901>

Members-please contact the East Central office if you are unable to attend

AGENDA

- 1. Welcome and Introductions**
- 2. Roll Call**
 - A. Introduction of Alternates, Staff, and Guests
- 3. Approval of Agenda / Motion to Deviate**
- 4. Public Comment**
- 5. Approval of the Minutes**
 - A. October 4, 2023 Economic Development Committee Meeting
- 6. Announcements**
 - A. 2024 Economic Development Committee Meeting Schedule
- 7. New Business/Action Items**
 - A. Approval of the 2024 Work Program & Budget - 1500 Element – Economic Development Program
- 8. Informational/Discussion Items**
 - A. Economic Development Program Update
 - B. County Roundtable Discussion (as time permits)
- 9. Upcoming Meetings**
 - A. **Economic Development Committee Meeting:** The next Economic Development Committee meeting will take place on Wednesday, April 4, 2024 at 1:00 p.m. Further details will be forthcoming.
 - B. **Commission Meeting:** The next Commission meeting will take place on Friday, January 28, 2024 at 10:00 a.m. Further details will be forthcoming.
- 10. Adjourn**

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.