

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

COMMITTEE MEMBERS: Alice Connors (Chair), Jerry Bougie (Vice Chair), Sam Kaufman,
Jake Woodford

Date: Wednesday, April 5, 2023 (Virtual)

Time: 1:00 PM

Meeting Link: <https://meet.goto.com/820072709>

Phone Number: 1-312-757-3121

Access Code: 820-072-709

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

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. January 4, 2023 Economic Development Committee Meeting
- 6. Announcements**
- 7. New Business/Action Items**
- 8. Informational/Discussion Items**
 - A. Economic Development Program Update
 - i. Main Street Bounceback Program Report
 - ii. EDA Grant Updates (Planning Partnership Grant and CARES Act Grant)
 - 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, July 5, 2023 at 1:00 p.m. Further details will be forthcoming.*
 - B. **Commission Meeting:** *The next Commission Board meeting will take place on Friday, April 28th, 2023 at 10:00 a.m. at Calumet County Courthouse (206 Court Street, Chilton) . Further details will be forthcoming.*
 - C. **Annual Meeting:** *The Annual Meeting will immediately follow the Commission Board Meeting on Friday, April 28th, 2023 at Calumet County Courthouse (206 Court Street, Chilton). 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.