

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

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

**Place:** In Person - East Central Office (400 Ahnaip Street, Suite 100; Menasha)  
**Date:** Wednesday, October 4, 2023  
**Time:** 1:00 p.m.

*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** of the July 12, 2023 Economic Development Committee Meeting
6. **Announcements**
  - A. Staff Report
7. **New Business/Action Items**
  - A. Discussion on the final draft of the Comprehensive Economic Development Strategy
  - B. Proposed Resolution 37-23: Resolution of Support for the Development and Submittal of the Economic Development Administration Planning Partnership Grant
  - C. Convene into Closed Session - The Committee will convene into closed session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to deliberate or negotiate public contracts where competitive or bargaining reasons require a closed session.
  - D. Reconvene into Open Session - The Committee will reconvene into open session pursuant to section 19.85(2) of the Wisconsin Statutes to take action, if necessary, on the above matters.
    1. Action from closed session discussions
8. **Informational/Discussion Items**
  - A. County Roundtable Discussion (*as time permits*)
9. **Upcoming Meetings**
  - A. **Commission Meeting:** The next Commission meeting will be held on Friday, October 27, 2023 at 10:00 a.m. Shawano County – DHS Conference Room, W7327 Anderson Ave., Shawano, WI 54166, An agenda and meeting materials will be forthcoming.
  - B. **Economic Development Committee Meeting:** The next Economic Development Committee meeting will take place on Wednesday, January 3, 2024 at 1:00 p.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.*