

**** AMENDED**

**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: East Central Offices (400 Ahnaip Street, Suite 100; Menasha)
Date: Wednesday, July 12, 2023 (Rescheduled Date)
Time: 1:00 p.m. (In-Person)

Members - 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**
 - A. **** Election of Committee Chair and Vice-Chair**
- 8. Informational/Discussion Items**
 - A. Staff Report
 - i. Disaster Recovery and Economic Resiliency Plan
 - ii. Small Community Technical Assistance Program
 - iii. Comprehensive Economic Development Strategy 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, October 4th at 1:00 p.m. Further details will be forthcoming.*
 - B. ***Commission Meeting:*** *The next Commission meeting will be held on Friday, July 28, 2023 at 10:00 a.m. To be held at New London Municipal Building - Council Chambers 215 N. Shawano St., New London, WI 54961. An agenda and meeting materials 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.