

MEETING NOTICE

ECONOMIC DEVELOPMENT COMMITTEE MEETING East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: Alice Connors, Sam Kaufman, Kara Homan (Alt for Mayor Woodford), Karen Lawrence, Gene Caldwell, DuWayne Federwitz, Ken Capelle, Jerry Bougie (Perm Alt for Jon Doemel), John (Fitz) Fitzpatrick (Interim Alt for Matt Mugerauer)

Place: Virtual Meeting
Date: Wednesday, January 8th, 2024 (Rescheduled Date)
Time: 1:00 p.m.- Virtual

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/988602405>

You can also dial in using your phone.

Access Code: 988-602-405

United States: [+1 \(571\) 317-3122](tel:+15713173122)

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 October 2, 2024 Economic Development Committee Meeting**
6. **Announcements and Updates**
 - A. Staff Report
7. **Business / Action Items**
 - A. Discussion of a Memorandum of Understanding between Appleton International Airport and East Central Wisconsin Regional Planning Commission
8. **Informational / Discussion Items**
 - A. Economic Development Focus Areas Discussion
 - B. Review DRAFT 2025 Committee Meeting Schedule
 - C. County Roundtable Discussion (*as time permits*)
9. **Establish Time and Place for Next Commission Meetings**
 - A. **Economic Development Committee Meeting:** The next Economic Development Committee meeting will take place on Wednesday, April 2nd at 1:00 p.m. Further details will be forthcoming.
 - B. **Commission Meeting:** The next Commission Board meeting is scheduled for Thursday, January 30th, 2025 at 10:00 a.m. location TBD. 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.