

## 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 Gordon Hintz), Rebecca Grill (Perm Alt for Matt Mugerauer)*

**Date:** Wednesday, July 16<sup>th</sup>, 2025

**Place:** ECWRPC – 400 Ahnaip St, Menasha WI (In Person)

**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 January 8, 2025 Economic Development Committee Meeting
6. **Announcements and Updates**
  - A. Staff Report
7. **Business / Action Items**
  - A. SPARC Application Review and Selection
8. **Establish Time and Place for Next Commission Meetings**
  - A. ***Economic Development Committee Meeting:*** The next Economic Development Committee meeting will take place on Wednesday, October 1<sup>st</sup> at 1:00 p.m. Further details will be forthcoming.
  - B. ***Commission Meeting:*** The next Commission Board meeting is scheduled for Wednesday, July 23<sup>rd</sup>, 2025 at 10:00 a.m. at City of New London (215 Shawano Street, New London).
9. **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.*