

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), Mark Rohloff (Perm Alt for Matt Mugerauer)

Place: East Central Offices (400 Ahnaip Street, Suite 100; Menasha)
Date: Wednesday, July 10, 2024 (Rescheduled Date)
Time: 12:00 p.m.- In-Person (Time Change)

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. **Election of Chair and Vice Chair**
6. **Approval of the Minutes of the January 3, 2024 Economic Development Committee Meeting**
7. **Special Order of Business**
 - A. Presentation on Economic Development Program
8. **Announcements and Updates**
 - A. Staff Report
9. **Business / Action Items**
10. **Informational / Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
11. **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 2nd at 1:00 p.m. Further details will be forthcoming.
 - B. **Commission Meeting:** The next Commission Board meeting is scheduled for Wednesday, July 24, 2024 at 10:00 a.m. at the Waupaca County Courthouse, 811 Harding Street-Room LL42 (lower level), Waupaca, WI 54981.
12. **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.