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, October 2, 2024
Time: 1:00 p.m.- In-Person

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 10, 2024 Economic Development Committee Meeting**

6. **Announcements and Updates**
   A. Economic Development Staff Report

7. **Business / Action Items**
   A. **Proposed Resolution 49-24:** Adopting the 2024 Comprehensive Economic Development Strategy (CEDS) Annual Performance Progress Report
   B. **Review and Approval of the 2025 Work Program & Budget** - 1500 Element – Economic Development Program

8. **Informational / Discussion Items**
   A. 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, January 8, 2025 at 1:00 p.m. Further details will be forthcoming.
   B. *Commission Meeting:* The next Commission Meeting will be held on Thursday, October 24, 2024 at Fond du Lac Highway Dept, 1028 S Hickory St, Fond du Lac WI 54937 at 10:00 a.m. Agenda and meeting packet 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.