

INDUSTRIAL DEVELOPMENT COMMITTEE

MEETING AGENDA

Thursday, February 18, 2010 9:30 a.m.
or following the Highway Committee meeting, whichever is later

HIGHWAY BUILDING CONFERENCE ROOM

621 Cairns St. Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review / approve agenda	Members
3	Review / approve September 1, 2009 meeting minutes	Members
4	Revolving Loan Fund status	Warner
5	Recovery Zone Facility Bonds/project & process status	Warner
6	Regional & state initiatives status report a. Momentum West collaborative organization b. Department of Commerce c. Other agencies/legislation/policy research	Warner
7	Review 2010 county budget allocations under committee jurisdiction	Warner/members
8	Review Pierce County EDC annual report, 2010 budget, services	Warner/members
9	Review other agency activities & services	Warner/members
10	Committee composition, responsibilities, issues, goals for 2010	Warner/members
11	Energy Independent Communities program status	Warner
12	Other business	Members
13	Future agenda items	Members
14	Next meeting date	Members
15	Adjourn	Members

Questions regarding this agenda may be directed to Bill Warner, Pierce County EDC at 715-425-3881

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

February 5, 2010

INDUSTRIAL DEVELOPMENT COMMITTEE

MEETING AGENDA

Monday, May 10, 2010 9:00 a.m. **OR**
*following Information Services Committee adjournment,
whichever is later*

PIERCE COUNTY OFFICE BUILDING LOWER LEVEL CONFERENCE ROOM

412 W. Kinne St. Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair pro tem
2	Establish quorum and adopt agenda	Members
3	Elect Chair	Members
4	Elect Vice-Chair	Members
5	Review / approve February 25, 2010 meeting minutes	Members
6	Recovery Zone Facility Bonds/project & process status discussion	Warner
7	Review 2010 county budget allocations under committee jurisdiction <i>a. Pierce County Historical Association b. Mississippi River Regional Planning Commission c. Travel Pierce County d. Pierce County Economic Development Corporation</i>	Warner/members
8	Revolving Loan Fund status and discussion	Warner
9	Regional & state initiatives status report and discussion <i>a. Momentum West regional development collaborative b. Department of Commerce c. Energy Independent Communities program d. Other agencies/legislation/policy research</i>	Warner
10	Discuss Committee responsibilities, issues, goals for 2010-2011	Members
11	Discuss/take action on Energy Independent Communities program	Warner/members
12	Other business	Members
13	Future agenda items	Members
14	Next meeting date(s)	Members
15	Adjourn	Members

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A quorum of County Board supervisors may be present.

May 3, 2010

INDUSTRIAL DEVELOPMENT COMMITTEE

MEETING AGENDA

Tuesday, June 8, 2010

4:00 p.m.

PIERCE COUNTY COURTHOUSE ANNEX EMERGENCY OPERATIONS CENTER (EOC) CONF. ROOM

414 W. Main St. Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Establish quorum and adopt agenda	Members
3	Review / approve May 10, 2010 meeting minutes	Members
4	Discussion and possible action on status of Mississippi River Regional Planning Commission commissioner appointments and membership	Warner/members
5	Discuss economic development strategic planning, issues, and Committee goals for 2010-2011 including agencies subject to Committee jurisdiction <i>a. Pierce County Historical Association</i> <i>b. Mississippi River Regional Planning Commission</i> <i>c. Travel Pierce County</i> <i>d. Pierce County Economic Development Corporation</i>	Warner/members
6	Discuss/take action on Energy Independent Communities program recommendation(s)	Members
7	Pierce County Revolving Loan Fund status and discussion	Warner/members
8	Other business	Members
9	Future agenda items	Members
10	Next meeting date(s)	Members
11	Adjourn	Members

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A quorum of County Board supervisors may be present.

May 24, 2010

INDUSTRIAL DEVELOPMENT COMMITTEE

MEETING AGENDA

Tuesday, September 7, 2010

2:15 p.m.



COUNTY BOARD ROOM



Pierce County Courthouse 414 W. Main St. Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review / approve agenda	Members
3	Review / approve May 10, 2010 meeting minutes	Members
4	Review / take action on 2011 budget requests:	
	a. Mississippi River Regional Planning Commission	Flogstad
	b. Pierce County Historical Association	Norquist
	c. Travel Pierce County / Partners in Tourism	Jurgenson
4	d. Pierce County Economic Development Corporation	Warner
5	Discuss economic development strategic planning, issues, & Committee goals for 2010-2011 including agencies subject to Committee jurisdiction	Members
6	Regional & state initiatives status report	Warner
	a. Momentum West collaborative organization	
	b. Department of Commerce	
	c. Other state & federal agencies	
7	Other business:	Warner
	a. Revolving Loan Fund status	
	b. Trenton Industrial Park concept	
	c. Ellsworth Industrial Council/manufacturing issues/resources	
	d. Red Wing Regional Airport management, development & zoning	
	e. Comprehensive planning process status	
8	Future agenda items	Members
9	Next meeting date	Members
10	Adjourn	Members

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Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

August 31, 2010

INDUSTRIAL DEVELOPMENT COMMITTEE
MEETING AGENDA

Thursday, September 16, 2010

7:55 a.m.


HIGHWAY DEPARTMENT CONFERENCE ROOM


621 Cairns St. Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review / approve agenda	Members
3	Review / approve May 10, 2010 meeting minutes	Members
4	Review / take action on 2011 budget requests:	
	a. Mississippi River Regional Planning Commission	Flogstad
	b. Pierce County Historical Association	Norquist
	c. Travel Pierce County / Partners in Tourism	Jurgenson
	d. Pierce County Economic Development Corporation	Warner
	e. Committee expenses, meeting notice publication	Members
	f. Other	Members
8	Future agenda items	Members
9	Next meeting date	Members
10	Adjourn	Members

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Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

September 10, 2010

INDUSTRIAL DEVELOPMENT COMMITTEE
MEETING AGENDA

Thursday, September 30, 2010

9:00 a.m.

COUNTY BOARD ROOM, Pierce County Courthouse

414 W. Main St. Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review / approve agenda	Members
3	Review / approve September 16, 2010 meeting minutes	Members
4	Review / take action on 2011 budget requests:	
	a. Pierce County Historical Association	Norquist
	b. Travel Pierce County / Partners in Tourism	Jurgenson
	c. Pierce County Economic Development Corporation	Warner
	d. Committee expenses, meeting notice publication	Members
	e. Other	Members
5	Discuss future reporting, performance measurements, information sharing, and other requirements of funded agencies	Members
6	Future agenda items	Members
7	Next meeting date(s)	Members
8	Adjourn	Members

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Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

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September 29, 2010