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Public Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m.

Thursday, January 9, 2014

Trollhaugen Convention & Event Center

Kaffe Stuga

2232 100th Avenue

Dresser, WI

Revised Agenda

1. Call to Order
2. Welcome and Introductions
3. Action Items
 - a) Minutes of November 14, 2013 meeting (attached)
 - b) Approval of Disbursements
 - c) Appointment of RBF, Inc. Board At-Large Member
 - d) Resolution Designating Executive Director as Authorized Representative for EDA Partnership Planning Grant Application (attached)
 - e) Resolution Adopting 2013 Comprehensive Economic Development Strategy (attached)
 - f) Discussion/ Action on 2014 Capital Equipment Purchases (attached)
 - g) Discussion/ Action on 2014 Budget and Work Program (attached)
 - h) Pierce County Revolving Loan Fund Administration Agreement (attached)
 - i) Town of Lake Holcombe DOT TEA Application Preparation Agreement
 - j) Town of Lake Holcombe CDBG PFED Application Preparation Agreement

BREAK

4. Information Items
 - a) Director's Report
5. Next Meeting Date - Thursday, March 13, 2014 EAU CLAIRE COUNTY
Thursday, February 13, 2014 EXECUTIVE COMMITTEE, EAU CLAIRE
6. Adjournment

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa by phone or email (lruth@wccwrpc.org). Counts are needed for quorum and lunch purposes.

West Central Wisconsin Regional Planning Commission

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