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Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m., FRIDAY, March 10, 2017

Irvine Park Activity Building (see attached map)

Bridgewater Avenue, Chippewa Falls, WI

**PLEASE NOTE
DATE CHANGE**

Agenda

- 1. Call to Order – Miller**
- 2. Welcome and Introduction of Commissioners and Guests – Miller**
- 3. Review and Approve Minutes of January 12, 2017 Commission Meeting – Miller**
(January 12, 2017 Executive Committee meeting minutes included in agenda packet for informational purposes only)
- 4. Review and Approve Disbursements – Miller**
- 5. Staff Reports**
 - Regional Business Fund, Inc. (RBF) Update - Tobi LeMahieu & Jordan Pospishil
 - Community Development Block Grant (CDBG), Rural Economic & Area Development Initiative (READI) - Lynn Nelson
 - Osceola Feasibility Study - Craig Johnson
 - Bicycle & Pedestrian Planning/Strong Towns Event - Ann Schell & Jason Duba
- 6. Directors Report – Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
- 7. Revolving Loan Fund Administrative Services Agreement with Pierce County – LeMahieu/Nelson/Miller**
Background: In the spring of 2016 the Regional Business Fund, Inc. was notified by the Wisconsin Department of Administration (DOA) that Pierce County was no longer eligible to participate in the regional revolving loan fund pool. Pierce County's funds were subsequently separated out with Pierce County now requesting assistance from West Central Wisconsin Regional Planning Commission staff for ongoing maintenance of the County's loan portfolio.
Potential Action: Review and approve agreement.
- 8. Contract Extensions – LeMahieu/Nelson/Miller**
 - TEF Fund Sub-Grant Management Agreement with RBF, Inc.
 - EDA Fund Sub-Grant Management Agreement with RBF, Inc.
 - Consolidated Fund Management Agreement with RBF, Inc.

Background: These agreements are yearly extensions of management services to provide for the administration of the listed funds.

West Central Wisconsin Regional Planning Commission

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Potential Action: Review and approve each extension separately.

9. Resolution 2017-02 Certifying EDA Revolving Loan Fund Strategy and Plan - LeMahieu/Nelson/Miller

Background: This is a yearly submittal provided to EDA certifying that revolving loan fund plans, policies, and procedures are consistent with and supportive of the region and its economy.

Potential Action: Review and approve resolution.

10. Regional Discussion on:

1. FEMA floodplain mapping inaccuracies.
2. Transporting of mentally or emotionally disturbed residents.

Background: The two above items will be discussed.

Potential Action: Informational only.

11. Chippewa County Update Presentation - Charlie Walker, President/CEO, Chippewa County Economic Development Corporation

12. Next Executive Committee Meeting Date - Thursday, April 13, 2017 - RPC Offices

13. Next Commission Meeting Date - Thursday, May 11, 2017 - BARRON COUNTY

14. Adjournment - Miller

At 12:45 a private behind the scenes tour of the newly expanded and remodeled Irvine Park Zoo will be provided to attendees who would like to participate

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or lruth@wcvrpc.org. Counts are needed for quorum and lunch purposes.