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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, July 8, 2021

Note: This is a Zoom Conference Call Meeting

Dial In Number: 312 626 6799

Meeting ID: 842 6035 2961

Passcode: 184336

Agenda

1. **Call to Order** - Chair John Frank
2. **Welcome and Introduction of Commissioners and Guests** - Frank
3. **Review and Approve Minutes of May 13, 2021 Commission Meeting** - Frank
4. **Review and Approve Disbursements** - Frank
5. **Presentation of 2020 Audit** - April Anderson, CPA, CliftonLarsonAllen/Frank
Background: April Anderson will present the results of the WCWRPC 2020 audit.
Potential Action: Accept the 2020 audit as presented or modified.
6. **2022 Preliminary Budget Review** - Executive Director Lynn Nelson/Frank
Background: 2022 preliminary budget options will be reviewed and discussed.
Potential Action: Review and provide feedback on the 2022 preliminary budget options.
7. **Approval of Amended Administrative Services Agreement between Chippewa County and WCWRPC for the Microenterprise Grant Program** - Fund Manager Tobi LeMahieu/Nelson/Frank
Background: Due to an overwhelming demand for Microenterprise Grant Program funding, Chippewa County is in the process of securing additional Community Development Block Grant (CDBG) Coronavirus (CV) funds from the Wisconsin Department of Administration so that assistance can be provided to all eligible businesses submitting applications. These additional funds will result in increased administrative requirements and staffing costs. An amendment to the financial payment section of the previously signed agreement is therefore being presented.
Potential Action: Review and approve amendment to the Microenterprise Grant Program administrative services agreement between Chippewa County and WCWRPC.

West Central Wisconsin Regional Planning Commission

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8. **Approval of Entering into a Memorandum of Understanding with the Wisconsin Economic Development Corporation (WEDC) for Administration of the Wisconsin Tomorrow Main Street Bounceback Program – LeMahieu/Nelson/Frank**
Background: WCWRPC has been approached by WEDC to administer the Wisconsin Tomorrow Main Street Bounceback Program for west central Wisconsin. Staff will provide an overview of the program and required administration.
Potential Action: Review and approve WCWRPC's participation in the Wisconsin Tomorrow Main Street Bounceback Program.
9. **Approval of Agreement with the City of Menomonie for Administration of Economic Development Administration (EDA) Project Funding – Nelson/Frank**
Background: With WCWRPC assistance, the City of Menomonie has secured EDA funding for infrastructure related to an expansion of the Stout Technology and Business Park. The City is therefore requesting WCWRPC assistance in meeting the administrative requirements tied to the funding.
Potential Action: Review and approve agreement.
10. **Approval of Agreement with the City of Neillsville for Assistance in Establishing a Tax Increment Financing District – Nelson/Frank**
Background: The City of Neillsville is requesting WCWRPC assistance in establishing Tax Increment District #4. Project will provide assistance relation to conversion of a former hospital to housing.
Potential Action: Review and approve agreement.
11. **Directors Report – Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
12. **Next Executive Committee Meeting Date – Following July 8, 2021 Commission Meeting**
13. **Next Commission Meeting Date – Thursday, September 9, 2021 – Location to be Determined**
14. **Adjournment**

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