Annual Meeting Notice
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, September 12, 2019
Royal Credit Union (RCU) Corporate Center
1st Floor, Chippewa River Room
200 Riverfront Terrace
Downtown Eau Claire, WI

Agenda

1. Call to Order – Chair John Frank
2. Welcome and Introduction of Commissioners and Guests – Frank
3. Review and Approve Minutes of July 11, 2019 Commission Meeting – Frank
4. Review and Approve Disbursements – Frank
5. Housing Update Presentation – Senior Planner Chris Straight & Associate Planner Susan Badtke
   Background: Straight and Badtke will provide an update on housing studies that are currently taking place in the region.
   Potential Action: Informational only.

6. Introduction of New Lending Specialist and Regional Business Fund, Inc. (RBF)/Disaster Recovery Microloan Program Updates – Lending Specialist Heidi Biesterveld and Fund Manager Tobi LeMahieu
   Background: Biesterveld will be introduced as the new RBF Lending Specialist and LeMahieu will provide an RBF and Disaster Recovery Microloan Program update.
   Potential Action: Informational only.

7. 2020 Preliminary Budget Approval – Executive Director Nelson/Frank
   Background: As per state statute, WCWRPC must adopt a preliminary budget for the coming calendar year prior to October 1st of the current year.
   Potential Action: Review and approve 2020 Preliminary Budget.
8. City of Hudson Specialized Transit Service Development Plan Agreement – Nelson/Frank
   Background: The City of Hudson is requesting WCWRPC assistance in preparing a Specialized Transit Service Development Plan.
   Potential Action: Review and approve agreement.

9. Chippewa Valley Innovation Center (CVIC) Loan Pool Administration Assistance Agreement – Nelson/Frank
   Background: CVIC is requesting assistance in administering a tenant loan pool. This is an update to an ongoing agreement that is already in place.
   Potential Action: Review and approve agreement.

10. Kinni Watershed Partnership Discussion – Nelson/Frank
    Background: The Kinni Watershed Partnership has approached WCWRPC to explore the possibility of staff assistance in implementing key strategic action plan items.
    Potential Action: Discuss and provide direction on the Commission’s desire to work on this effort.

11. Director’s Report - Nelson
    Background: Nelson will provide an update on project, budget, and staffing activities.
    Potential Action: Informational only.

12. Next Executive Committee Meeting Date – To Be Determined

13. Next Commission Meeting Date – Thursday, November 14, 2019 – BARRON COUNTY

14. Adjournment – Frank

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 and lunch purposes.