



An innovative leader in responsible planning and development for over 40 years.

**coordinate. partner. advocate. serve.**

---

## Annual Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, September 12, 2019

Royal Credit Union (RCU) Corporate Center

1<sup>st</sup> 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 1<sup>st</sup> of the current year.*  
*Potential Action: Review and approve 2020 Preliminary Budget.*

**West Central Wisconsin Regional Planning Commission**

800 Wisconsin Street • Building D2-401 • Mail Box 9 • Eau Claire, WI 54703-3606  
Phone: 715-836-2918 • Fax: 715-836-2886 • Email: [wccwrpc@wccwrpc.org](mailto:wccwrpc@wccwrpc.org)

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@wcvrpc.org](mailto:lruth@wcvrpc.org). Counts are needed for quorum and lunch purposes.**