

NOTICE OF MEETING

PIERCE COUNTY
INDUSTRIAL DEVELOPMENT COMMITTEE

June 19, 2007

5:15 p.m.

*meet at Courthouse rear parking lot (north), Ellsworth
Members & staff will be visiting various sites in and near Hager City*

The following items may be discussed and/or action may be taken.

Agenda (draft)

1. Call to Order & introductions
2. Review/approve agenda
3. Review/approve March 20, 2007 meeting minutes
4. Review Ad Hoc Committee on Economic Development report & County Board action
5. Pierce County Revolving Loan Fund status report
6. Pierce County EDC activities
7. Mississippi River Regional Planning Commission project status
8. Regional economic development initiatives
9. Trenton Industrial Park status
10. Red Wing Municipal Airport status
11. Other regional development and/or planning issues
12. Other business
13. Next meeting date
14. Adjourn

**There may be a quorum of the County Board in attendance at this meeting.*

Questions/comments to Bill Warner, PCEDC, (715) 425-3881 or bill@pcedc.com

NOTICE OF MEETING

PIERCE COUNTY
**INDUSTRIAL DEVELOPMENT
COMMITTEE**

September 18, 2007

6:00 p.m.

or immediately following the Long Term Support Committee meeting, whichever is later

River Falls Area Hospital – Community Room

River Falls, Wisconsin

[NOTE LOCATION CHANGE]

The following items may be discussed and/or action may be taken.

Agenda (*draft*)

1. Call to Order & introductions
2. Review/approve agenda
3. Review/approve August 14, 2007 Industrial Development/Economic Development subcommittee joint meeting minutes
4. Revolving Loan Fund status report
5. Regional economic development initiatives status report
6. Review/take action on 2008 Pierce County Economic Development Corporation budget request
7. Review/take action on other agency 2008 budget requests
8. Continue discussion of prospective economic development activity & roles chart

9. Other economic development planning & organizing issues
10. Other business
11. Future agenda items
12. Next meeting date
13. Adjourn

There may be a quorum of the County Board in attendance at this meeting.

Questions/comments to Bill Warner, PCEDC, (715) 425-3881 or bill@pcedc.com