

NOTICE of MEETING

PIERCE COUNTY
INDUSTRIAL DEVELOPMENT COMMITTEE

January 30, 2008
5:15 p.m.

County Board Room, Courthouse

Ellsworth, Wisconsin

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 September 18, 2007 meeting minutes
4. Review/approve September 25, 2007 meeting minutes
5. Revolving Loan Fund status report
6. Review 2008 Pierce County Economic Development Corporation plans & activities
 - a. Trenton industrial park engineering/survey/test work
7. Regional economic development initiatives status report
8. Other economic development planning & organizing issues
9. Other business
10. Future agenda items
11. Next meeting date
12. 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

May 22, 2008
8:00 a.m.

County Board Room, Courthouse

Ellsworth, Wisconsin

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

Agenda (*draft*)

1. Call to Order & introductions
2. Review/approve agenda
3. Select Chair and Vice-Chair
4. Review/approve January 30, 2008 meeting minutes
5. Revolving Loan Fund status report
6. Review Committee jurisdiction (historical)
7. Discuss Committee jurisdiction (prospective)
8. Review & discuss 2008 Pierce County Economic Development Corporation plans & activities
9. Review & discuss 2008 Mississippi River Regional Planning Commission Comprehensive Economic Development Strategy report & activities
10. Review & discuss Pierce County Partners in Tourism activities
11. Discuss 2008 Committee meeting schedule
12. Other business
13. Future agenda items
14. Next meeting date
15. 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 9, 2008
3:45 p.m.

PIERCE COUNTY COURTHOUSE - COUNTY BOARD ROOM

414 W. Main St.

Ellsworth, Wisconsin

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

Agenda

[revised 8-29-08]

1. Call to Order & introductions
2. Review/approve May 22, 2008 meeting minutes
3. Review/take action on 2009 Pierce County Historical Association budget request
4. Review/take action on 2009 Mississippi River Regional Planning Commission budget request
5. Review/take action on 2009 Pierce County Partners in Tourism budget request
6. Review/take action on 2009 Pierce County Economic Development Corporation budget request
7. Revolving Loan Fund status report
8. Review/take action on Request for Proposals for engineering services, Trenton Industrial Park
9. Regional / state economic development initiatives status report
 - a. Momentum West collaborative organization
 - b. United St. Croix Valley Legislative Days
 - c. other
10. Smart Growth/comprehensive plan process
11. Other business
12. Future agenda items
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

October 27, 2008
9:15 a.m.

PIERCE COUNTY COURTHOUSE - COUNTY BOARD ROOM

414 W. Main St.

Ellsworth, Wisconsin

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

Agenda

1. Call to Order & introductions
2. Review/approve September 9, 2008 meeting minutes
3. Review proposals for Trenton town engineering & planning services and recommend finalist for Finance & Personnel committee consideration
4. Tax Increment Financing discussion and possible Joint Review Board membership recommendation
5. Revolving Loan Fund status report
6. Red Wing Airport Master Plan Update status & zoning initiatives
7. Smart Growth/comprehensive plan process
8. PCEDC services & initiatives status report
9. Regional & state initiatives status report
 - a. Momentum West collaborative organization
 - b. United St. Croix Valley Legislative Days
 - c. other
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