

NOTICE of MEETING

*PIERCE COUNTY*  
INDUSTRIAL DEVELOPMENT COMMITTEE

June 2, 2009  
3:30 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**

1. Call to Order & introductions
2. Review/approve agenda
3. Review/approve September 9, 2008 / October 27, 2008 meeting minutes
4. Travel Pierce County status review
5. Trenton town/Highway Department surplus property engineering & planning project status
6. Revolving Loan Fund status report
7. Federal stimulus program status review
8. Energy conservation & alternative energy initiatives discussion/recommendation
9. City of River Falls Tax Increment Financing district status
10. Comprehensive plan process
11. Pierce County EDC services & initiatives status report
12. Regional & state initiatives status report
  - a. Momentum West collaborative organization
  - b. Mississippi River Regional Planning Commission
  - c. other
13. Other business
14. Future agenda items
15. Next meeting date
16. 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

# INDUSTRIAL DEVELOPMENT COMMITTEE

## MEETING AGENDA

**Tuesday, July 7, 2009 3:30 p.m.**

County Board Room, Pierce County Courthouse 414 West Main St. Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review / approve agenda	Members
3	Review / approve June 2, 2009 meeting minutes	Members
4	Trenton town/Highway Department surplus property engineering & planning project status	Warner
5	Regional industry sectors and recruitment targets discussion	Warner
6	Energy conservation, alternative energy initiatives, & Energy Independent Communities program discussion/recommendation	Warner
7	Regional & state initiatives status report	Warner
	a. Department of Commerce	
	b. Momentum West collaborative organization	
	c. Mississippi River Regional Planning Commission	
	d. Pierce County EDC	
8	Other business:	Warner
	a. Revolving Loan Fund status	
	b. Ellsworth Industrial Council/manufacturing issues/resources	
	c. Red Wing Regional Airport zoning status	
	d. Comprehensive planning process status	
	e. Federal stimulus program review	
9	2010 budget guidelines and agencies under IDC jurisdiction	Members
10	Future agenda items	Members
11	Next meeting date	Members
12	Adjourn	Members

Questions regarding this agenda may be directed to Bill Warner, Pierce County EDC at 715-425-3881

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

**July 1, 2009**

# INDUSTRIAL DEVELOPMENT COMMITTEE

## MEETING AGENDA

**Tuesday, August 4, 2009**

**3:30 p.m.**

**DISTRICT ATTORNEY'S CONFERENCE ROOM**, Courthouse  
414 West Main St., Ellsworth, Wisconsin

**CANCELED**

#	Action	Presenter
1	Call to order	Chair
2	Review / approve agenda	Members
3	Review / approve July 7, 2009 meeting minutes	Members
4	2010 budget guidelines and agencies under IDC jurisdiction a. Pierce County Historical Association b. Pierce County Partners in Tourism c. Mississippi River Regional Planning Commission d. Pierce County Economic Development Corporation	various / Warner
5	Energy conservation, alternative energy initiatives, & Energy Independent Communities program discussion/recommendation	Warner
6	Regional & state initiatives status report a. Momentum West collaborative organization b. Department of Commerce c. Other state & federal agencies	Warner
7	Other business: a. Revolving Loan Fund status b. Ellsworth Industrial Council/manufacturing issues/resources c. Red Wing Regional Airport zoning status d. Comprehensive planning process status e. Federal stimulus program review	Warner
8	Trenton town/Highway Department surplus property engineering & planning project status	Members
9	Future agenda items	Members
10	Next meeting date	Members
11	Adjourn	Members

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A quorum of County Board supervisors may be present.

**July 27, 2009**

# INDUSTRIAL DEVELOPMENT COMMITTEE

## MEETING AGENDA

**Thursday, August 20, 2009 10:00 a.m.**

**(following Highway Committee)**

**HIGHWAY DEPARTMENT CONFERENCE ROOM**

621 Cairns St. Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review / approve agenda	Members
3	Review / approve July 7, 2009 meeting minutes	Members
4	2010 budget guidelines and agencies under IDC jurisdiction a. Pierce County Historical Association b. Pierce County Partners in Tourism c. Mississippi River Regional Planning Commission d. Pierce County Economic Development Corporation	various / Warner
5	Energy conservation, alternative energy initiatives, & Energy Independent Communities program discussion/recommendation	Warner/ members
6	Regional & state initiatives status report a. Momentum West collaborative organization b. Department of Commerce c. Other state & federal agencies	Warner
7	Other business: a. Revolving Loan Fund status b. Ellsworth Industrial Council/manufacturing issues/resources c. Red Wing Regional Airport zoning status d. Comprehensive planning process status e. Federal stimulus program review	Warner
8	Trenton town/Highway Department surplus property engineering & planning project status	Members
9	Future agenda items	Members
10	Next meeting date <i>[September 1, 3:30 p.m.? budget hearings]</i>	Members
11	Adjourn	Members

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A quorum of County Board supervisors may be present.

**August 10, 2009**

# INDUSTRIAL DEVELOPMENT COMMITTEE

## MEETING AGENDA

**Tuesday, September 1, 2009**

**4:00 p.m.**

### **EMERGENCY OPERATIONS CENTER CONFERENCE ROOM**

Pierce County Courthouse Annex 414 W. Main St. Ellsworth, Wisconsin

#	Action	Presenter
1	Call to order	Chair
2	Review / approve agenda	Members
3	Review / approve August 20, 2009 meeting minutes	Members
4	Review / take action on 2010 budget requests:	
	a. Mississippi River Regional Planning Commission	Flogstad
	b. Pierce County Historical Association	Norquist
	c. Pierce County Partners in Tourism	Jurgenson
	d. Pierce County Economic Development Corporation	Warner
5	Energy conservation, alternative energy initiatives, & Energy Independent Communities program status	Warner/ members
6	Regional & state initiatives status report a. Momentum West collaborative organization b. Department of Commerce c. Other state & federal agencies	Warner
7	Other business: a. Revolving Loan Fund status b. Ellsworth Industrial Council/manufacturing issues/resources c. Red Wing Regional Airport zoning status d. Comprehensive planning process status	Warner
8	Future agenda items	Members
9	Next meeting date	Members
10	Adjourn	Members

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*August 10, 2009*