

**Economic Development Committee
AGENDA**

Thursday, October 10, 2024

3:00 p.m.

Courthouse – Room 3312
721 Oxford Ave, Eau Claire, WI

Join by Phone:

Dial in Number: 415.655.0001
Access Code: 2533 011 2568

Join by Meeting Number:

Meeting Number: 2533 011 2568
Meeting Password: Rj5cydwVx42

Join from Meeting Link:

<https://eauclairecounty.webex.com/eauclairecounty/j.php?MTID=m3466b53a90eb69e25dc6ef1a2b2af584>

*A majority of the county board may be in attendance at this meeting;
however, only members of the committee may take action on an agenda item.*

1. Call to Order and Confirmation of Meeting Notice
2. Roll Call
3. Public Comment
4. Review of meeting minutes – **Discussion/Action**
 - September 12, 2024
5. Overview of Momentum West by Steve Jahn – Executive Director of Momentum West - **Information/Discussion**
6. Update on the Eau Claire County Broadband Committee by clerk of the committee and Director of Planning & Development, Rod Eslinger – **Information/Discussion**
7. Overview of the Rural Partners Network from County Administrator, Kathryn Schauf - **Information/Discussion**
8. Future Agenda Items
 - Extension (November)
9. Announcements
10. Adjourn

Prepared by: Samantha Kraegenbrink, Executive Office Administrator

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters, remote access, or other auxiliary aids. Contact the clerk of the committee or Administration for assistance at (715) 839-5106. For additional information on ADA requests, contact the County ADA Coordinator at (715) 839-7335, (FAX) (715) 839-1669, TTY: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.



**Economic Development Committee
MINUTES**

Thursday, September 12, 2024

3:00 p.m.

Courthouse – Room 1277
721 Oxford Ave, Eau Claire, WI

Present: Becca Coleman, Sarah Gordee, Brett Geboy, Tim Davis (3:14 p.m.), James Rolbecki (3:14 p.m.)

Others: Samantha Kraegenbrink – Committee Clerk, Rod Eslinger, Mike Golat, Steve Jahn (remote), Aaron White (remote)

Public: Present

Call to Order and Confirmation of Meeting Notice

Chair Geboy called the meeting to order at 3:02 p.m.

Roll Call

Noted above.

Public Comment

No members of the public wished to make comment.

Review of meeting minutes from August 8, 2024

Motion by Becca Coleman, no deletions, corrections, or additions. All in favor, minutes approved.

Priorities of the Economic Development Committee

Supervisor Geboy lead the discussion.

West Central Wisconsin Regional Planning Commission Update by Scott Allen (Executive Director) and Tobi LeMahieu (Regional Business Fund Manager)

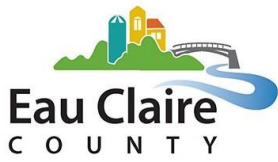
Scott Allen and Tobi LeMahieu from the West Central Wisconsin Regional Planning Commission provided information about their organization.

Rural Partners Network (RPN) Background and Opportunity

Altoona City Manager, Mike Golat briefly covered RPN. Administrator Schauf will be invited to provide a more in depth overview at a future meeting.

Outdoor Innovation Summit presentation by Mike Golat, Altoona City Administrator

Altoona City Manager, Mike Golat debriefed the committee on the Outdoor Innovation Summit that took place in Marquette, Michigan.



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Future Agenda Items

- Momentum West
- UW-Extension (November)
- Rural Partners Network

The next meeting will be on October 10, 2024, at 3:00 p.m.

Announcements

Members provided the following announcements.

- Eau Claire EDC Luncheon coming up
- September 25 WEDA Best Practices Conference (Miron Construction giving open house)

The meeting was adjourned at 4:19 p.m.

Respectfully submitted by,

Samantha Kraegenbrink, Clerk
Executive Office Administrator