

**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)**

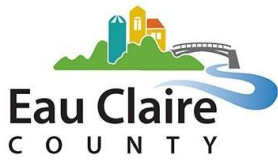
Scott Allen and Tobi LeMahieu from the West Central Wisconsin Regional Planning Commission provided information about their organization.

**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.



**Economic Development Committee  
MINUTES**

**Thursday, September 12, 2024**

3:00 p.m.

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

**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*