



**Economic Development Committee
AGENDA**

Thursday, November 14, 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**
 - a. October 10, 2024
5. Overview of Extension, Kristin Runge, Community Economic Development Specialist and Interim Program Manager - **Information/Discussion**
6. Overview of Rural Partners Network Services, Sarah Sippl, Community Liaison Northwest Community Network - Rural Partners Network – **Information/Discussion**
7. Committee goals – **Discussion/Action**
8. Future Agenda Items
 - Wisconsin Economic Development Corporation
 - Visit Eau Claire
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, James Rolbiecki

Others: Kathryn Schauf, Rod Eslinger, Mike Golat, Steve Jahn, Aaron White, Connie Russel, Nancy Coffey, Rod Eslinger, Luke Hanson, Mike Golat, Garret Zastoupil

Call to Order and Confirmation of Meeting Notice

Chair Brett Geboy called the meeting to order at 3:00 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.

Overview of Momentum West by Steve Jahn – Executive Director of Momentum West

Steve Jahn, Momentum West presentation on role and function within the community. Marketing the region and handing off referrals to local partners. Retention, attraction, and marketing of the region.

Update on the Eau Claire County Broadband Committee by clerk of the committee and Director of Planning & Development, Rod Eslinger

Rod Eslinger updated the committee on broadband expansion in the county.

Overview of the Rural Partners Network from County Administrator, Kathryn Schauf

Kathryn Schauf provided information on the Rural Partners Network

Future Agenda Items

- Extension
- Sarah Sippl, Rural Partners Network

The next meeting will be on November 14, 2024, at 3:00 p.m.



**Economic Development Committee
MINUTES**

Thursday, September 12, 2024

3:00 p.m.

Courthouse – Room 1277
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Announcements

None

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

Respectfully submitted by,

Kathryn Schauf

Administrator