

CONSERVATION, EDUCATION AND ECONOMIC
DEVELOPMENT COMMITTEE
AGENDA

DATE: Tuesday, May 21, 2019
TIME: 1:00 p.m.
LOCATION: Wood County Courthouse, Room 115

1. Call meeting to order.
2. Declaration of quorum.
3. Approve minutes.
4. Consent Agenda
 - a. Review/approve minutes from previous committee meetings.
 - b. Review monthly letter of comment.
5. Public Comments (*brief comments/statement regarding committee business*)
6. Discussion on North Central Wisconsin Regional Planning Commission membership with Dennis Lawrence, Executive Director.
7. Report and consideration of 2019 fund release for Marshfield Area Chamber of Commerce and Industry (MACCI).
8. Report and consideration of 2019 fund release for Marshfield Residential Housing Incentive (MRI).
9. Report and consideration of 2019 fund release for Marshfield Economic Development Board.
10. Update on REDI Grant application and discussion of other opportunities to complete a countywide economic development strategy.
11. Adjourn