

CHIPPEWA COUNTY

ECONOMIC DEVELOPMENT COMMITTEE

REGULAR MEETING

FEBRUARY 1, 2017

CHIPPEWA COUNTY COURTHOUSE, RM 003

4:30 PM



District 10 (Chair)

Steve Gerrish

District 7 (Vice-Chair)

Dean Gullickson

District 5

Tom Thornton

District 6

Jason Bergeron

District 12

Kari Ives

Economic Development Committee

Agenda
Regular Meeting

Chippewa County Courthouse, Rm 003

February 1, 2017
4:30 PM

1. CALL TO ORDER

2. ROLL CALL

3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

(Comments will be limited to 5 minutes per speaker)

4. CONSENT AGENDA

(Unless separation of an item is requested, all will be adopted in one motion)

1. Approve the agenda

2. Approve the Minutes

Economic Development Committee - Regular Meeting - Nov 2, 2016 4:30 PM

3. Schedule next meeting date - May 3, 2017

5. REPORTS

1. Update on IRAMP Project with Airport - Charlie Walker/Charity Zich

2. Economic Development Corporation Report - Charlie Walker

6. BUSINESS ITEMS

1. Approval of Lake Wissota Business Park Property Appraisal - Frank Pascarella

2. The Committee will convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e) "Deliberating or negotiating the purchase of public properties . . .or conducting other specified public business, whenever competitive or bargaining reasons require a closed session " (to review and consider Lake Wissota Business Park Deed Restrictions for a project on land located within the Lake Wissota Business Park).

The Committee will reconvene to open session to continue with the agenda.

7. COMMUNICATION

8. AGENDA ITEMS FOR FUTURE CONSIDERATION

9. ADJOURN

Chippewa County shall attempt to provide reasonable special accommodations to the public for access to its public meetings, provided reasonable notice of special need is given. If special accommodations for a meeting are desired, contact the County Clerk's Office at 726-7980.

Members of the Chippewa County Board of Supervisors who are not members of this committee are entitled to attend this meeting. It is possible that the attendance of one or more such nonmember Supervisors may create a quorum of some other county board committee, board or commission. Such a quorum is unintended and the nonmember Supervisors are not meeting for the purpose of exercising the responsibility, authority, power, or duties of any other committee, board or commission.