

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

JOINT MEETING OF THE EXECUTIVE COMMITTEE & NORTH CENTRAL WISCONSIN DEVELOPMENT CORPORATION AGENDA:

TIME: 9:30 A.M.
DATE: Wednesday, July 31st, 2024
PLACE: Wausau Entrepreneurial & Education Center
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the April 24, 2024 Meeting.
3. NCWRPC Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Review & Accept Current Financial Report
 - 3.3 Programs, Grants & Agreements Update
 - 3.4 Approve 5-Year Office Lease for current office space
 - 3.5 Preview 2025 Budget & Recommendations for Levy Rate and Cap
 - 3.6 The Committee will entertain a motion to convene into closed session per WI Statutes 19.85 (1) (c) for discussion regarding staff salaries.
 - 3.7 Reconvene into Regular Session and take action(s) per items above.
4. NCWDC Business & Discussion:
 - 4.1 Review of outstanding loans
 - 4.2 Approve 2025 Administrative Agreement
 - 4.3 Approve transfer of funds as Match to an EDA Technical Assistance Grant
5. Adjournment (Full Commission Meeting follows)

*JOINT COMMITTEE MEMBERS:
BAUGHAN, CUSHING, HAGA, JR., GILNER, LAFONTAINE, MANSON, MILLAN, & NYE*