

___ T. Sieber, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ Vacant, Marinette Co.

___ D. Koski, Manitowoc Co., Sec. / Treas.
___ T. Brazeau, Oconto Co., Vice-Chair
___ L. Neuens, Florence Co.
___ T. Romdenne, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
May 23, 2019, 1:00 p.m. to 2:30 p.m.
Bay-Lake RPC Office
425 S. Adams St., Suite 201, Green Bay, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of April 26, 2019, Executive Meeting Minutes; Discussion/Action
- IV. April 2019 Bills and Receipts; Discussion/Action
- V. Public Input: 10 Minutes
- VI. Executive Committee Appointment for Marinette County; Discussion/Action
- VII. Resolution 6-2019; Resolution of the Bay-Lake Regional Planning Commission Approving the Creation of a Loan Review Committee for the Administration of the Bay-Lake Regional Planning Commission Regional Disaster Microloan Program; Discussion/ Action
- VIII. Resolution 7-2019; Resolution of the Bay-Lake Regional Planning Commission Approving an Application and Acceptance of an Allocation of Funding from the Wisconsin Economic Development Corporation (WEDC) Relating to the Administration of the Disaster Microloan Program; Discussion/Action
- IX. Commissioner Reports; Discussion
- X. Upcoming Commission Meetings:
 - a. ***Full Commission: June 14, 2019, (10 a.m.), Neville Public Museum, Green Bay***
 - b. ***Executive Committee: July 26, 2019, (10 a.m.), BLRPC Office, Green Bay***
- XI. Adjournment

Any person wishing to attend this meeting of the Executive Committee, who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 as soon as possible so that arrangements can be made.

Staff Contact,
Cindy J. Wojtczak
Executive Director
(920) 448-2820