



## NOTICE OF MEETING

### SHAWANO COUNTY ECONOMIC PROGRESS, INC.

Board of Directors Meeting  
1263 S Main Street, Shawano, WI  
[www.shawanoecondev.org](http://www.shawanoecondev.org)

**DATE:** Monday, July 29, 2019      **TIME:** 5:00 p.m.

**MEMBERS:** Joe Dawidziak, Jerry Erdmann, Don Grassman, Terry Hilgenberg, Paul Kersten, Brian Knapp, Todd Lorbiecki, Brian Lovelien, Dan Miller, Tracy Nelson, Rhonda Strebel, William Switalla, Arlyn Tober, Mary Wetzel and Jeff Wilke

**PLACE:** Shawano Country Chamber of Commerce Conference Room  
1263 S Main Street, Shawano, WI

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### AGENDA

1. Call meeting to order.
2. Introduction of special guests.
3. Verification of posting of meeting notice.
4. Motion to deviate from order of agenda, if necessary.
5. Approve June 24 and July 3, 2019 Board meeting minutes.
6. Accept June 2019 financials.
7. Presentation on proposed Shawano Community Recreation Center.
8. Update on SCEPI succession plan.
9. Shawano County demographics.
10. Chief Economic Development Officer operational items.
11. Set next meeting date.
12. Letters, communications, item(s) for next agenda.
13. Adjournment.

**ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING 715-526-5839.**

#### NOTICE OF MEETING:

**Date:** July 24, 2019    **Time:** 3:40 p.m.

**Place:** Courthouse, Human Services – Fellman Center, City Hall, Committee Members, Shawano Leader, WTCH-WOWN, Shawano County Economic Progress Inc. Website

*Dennis L. Heling*

Dennis L. Heling  
Chief Presiding Officer or his/her designee who posted notice