

**Nebraska Innovation Zone Commission Meeting
Platte River State Park – Mallet Lodge # 950
144231 346th Street
Louisville, NE.**

Draft

September 6, 2007, 7:00 PM

THERE WILL BE NO COMMITTEE MEETINGS PRIOR

AGENDA

7:00 – 7:05	Introductions/Roll Call/Agenda Approval	Ken Svoboda, NIZC Chair
7:05 - 7:10	Approval of 08/02/07 NIZC Minutes	Ken Svoboda, NIZC Chair
7:10 - 7:45	Public Introduction of HDR Team members-selected project consultants, Phase 1 project timeline, Q& A session with Commissioners and HDR Team	Ken Svoboda, NIZC Chair
7:45-7:50	Public Comment Period	
7:50 – 7:55	Executive Director’s Report – Updates, stakeholder meetings, grant applications, nominating committee, Commissioner request	Kathy McKillip, NIZC, ED
7:55 – 8:15	Closing Comments, public request for future agenda items; Commissioner comments, October agenda items for discussion.	Ken Svoboda, NIZC Chair

NOTES:

- September 6, 2007** – NIZC monthly meeting – Platte River State Park – Mallet Lodge
- October 4, 2007** – NIZC monthly meeting – Nation Guard Camp Ashland – Memorial Hall Building #50
- November 1, 2007** – NIZC monthly meeting – Mahoney State Park – RiverView Lodge
- December 6, 2007** – NO Scheduled meeting at this time.

