

**Nebraska Innovation Zone Commission Meeting
Mahoney State Park
Main Lodge – Red Oak Room
Ashland, NE.**

February 7, 2008, 7:00 PM

AGENDA (Draft)

7:00 – 7:05	Introductions/Roll Call/Agenda Approval	Brenda Gunn, NIZC Chair
7:05 - 7:10	Approval of 01/03/08 NIZC Minutes	Brenda Gunn, NIZC Chair
7:10 - 7:25	NIZC Senator’s Luncheon Discussion, comments and feedback	Brenda Gunn, NIZC Chair
7:25 – 7:35	Executive Director’s Report – 2007 draft annual report, grant updates, 2008 meeting dates	Kathy McKillip, NIZC, ED
7:35 – 8:05	HDR TEAM – Phase 1 update; team progress, web survey final results, project final draft review & feed back, potential project barriers, Phase 1 conclusion findings of interest and comments. Action Required	Doug Bisson & Ellen Fitzsimmons- HDR TEAM
8:05-8:10	Public Comment Period	Brenda Gunn, NIZC Chair
8:10-8:15	State Fair Park	Brenda Gunn, NIZC Chair
8:15-8:20	Closing Comments, Commissioner comments & Discussion, March 2008 agenda items for discussion.	Brenda Gunn, NIZC Chair

NOTES:

February 7, 2008 – NIZC monthly meeting –Mahoney State Park – Red Oak Room, Main Lodge, 7:00pm
March 6, 2008 – NIZC monthly meeting – Mahoney State Park – Red Oak Room, Main Lodge, 7:00pm
April 3, 2008 – NIZC monthly meeting – Mahoney State Park – Red Oak Room, Main Lodge, 7:00pm

May 1, 2008 – NIZC monthly meeting – Mahoney State Park – River View Lodge, 7:00pm