

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

March 6, 2008, 7:00 PM

AGENDA

7:00 –7:05	Introductions/Roll Call/Agenda Approval	Brenda Gunn, NIZC Chair
7:05 - 7:10	Approval of 02/07/08 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 annual report, grant updates, 2008 meeting dates-posted below	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, Phase 1 conclusion findings of interest and comments. Action Required	Doug Bisson & Ellen Fitzsimmons, Steve Miller & Marty Schukert- 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	Legislative Update – LB 998	Brenda Gunn, Marlin Petermann, & Ken Svoboda NIZC Commissioner’s Richard Baier, NDED Director & Joseph Young, NDED Legislative Coordinator
8:15-8:20	Closing Comments, Commissioner comments & Discussion, April 2008 agenda items for discussion.	Brenda Gunn, NIZC Chair, NIZC Commissioner’s

NOTES:

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

