

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

March 6, 2008, 7:00 PM

AGENDA

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| 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

