

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

Draft

April 3, 2008, 7:00 PM

AGENDA

7:00 – 7:05pm	Introductions/Roll Call/Agenda Approval	Brenda Gunn, NIZC Chair
7:05 - 7:10	Approval of 03/06/08 NIZC Minutes	Brenda Gunn, NIZC Chair
7:10 - 7:25	HDR TEAM Presentation– Phase 1 Regional Comprehensive Plan; conclusion, findings of interest and comments from consultants	Brenda Gunn, NIZC Chair
7:25 – 8:00	Public Comment Period – This public Comment period is extended due the Commission wanting to offer additional time for public members to comment on the final report of Phase I – Regional Comprehensive Plan – an additional 7 day comment period will be utilized starting April 4, 2008, for those wishing to email or mail comments to NIZC Executive Director, Kathy McKillip	Brenda Gunn, NIZC Chair
8:00-8:20	NIZC Commissioner discussion regarding Phase I, Regional Comprehensive Plan Action Required	Brenda Gunn, NIZC Chair
8:20-8:30	NIZC ED Report Funding opportunities for the final phase for the Regional Comprehensive plan, Summer meetings NIZC and community	Kathy McKillip, ED,NIZC
8:30-8:35	Closing Comments; commissioner comments, new business & discussion, May 2008 agenda items for discussion.	Brenda Gunn, NIZC Chair, NIZC Commissioner’s

NOTES: 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