

Nebraska Innovation Zone Commission Meeting

Nebraska Department of Economic Development
Main Conference Room
State Office Building, 301 Centennial Mall South-4th Floor
Lincoln, NE.

January 8th, 2009, 2:00PM

AGENDA

Draft

2:00 – 2:05pm	Introductions/Roll Call/Agenda Approval	Brenda Gunn, NIZC Chair
2:05 - 2:10	Approval of 11/06/08 NIZC Minutes	Brenda Gunn, NIZC Chair
2:10 - 2:15	Public Comment Period	Brenda Gunn, NIZC Chair
2:15 -2:30	NIZC Commissioner discussion; review of consultant scope of work. NIZC ED report and updates.	Brenda Gunn, NIZC Chair Kathy McKillip, ED,NIZC
2:30-3:00	Olsson and Associates presentation with Elizabeth Garvin, with the Clarion Group	Steve Miller, Olsson Associates Elizabeth Garvin, Clarion
3:00-3:15	Closing Comments; commissioner comments & discussion, February, 2009 agenda items for discussion.	Brenda Gunn, NIZC Chair,& NIZC Commissioner’s

NOTES: January 1, 2009, New Years Day – no meeting – Holiday
January 8, 11:30 – 1:00pm, Senator’s Luncheon, Nebraska State Capitol, Rm. 1023. NIZC monthly meeting following luncheon, 2:00pm at Nebraska Department of Economic Development, State Office Building.

Feb. 5 – NIZC monthly meeting, 7:00pm, Quarry Oaks Golf Course – Club House
March 5 –NIZC monthly meeting, 7:00pm, Mahoney State Park – River View Lodge
April 2 – NIZC monthly meeting, 7:00pm Mahoney State Park – River View Lodge
May 7 – NIZC monthly meeting, 7:00pm Mahoney State Park - Main Lodge, Red Oak and Cedar rooms
June 4 – NIZC monthly meeting, 7:00 pm, Quarry Oaks Golf Course – Club house
July 2 – NIZC monthly meeting, 7:00pm, Quarry Oaks Golf Course – Club house
Aug. 6 – NIZC monthly meeting, 7:00pm, Quarry Oaks Golf Course – Club house