

**Nebraska Innovation Zone Commission Meeting**

**Mahoney State Park – River View Lodge  
28500 West Park Hwy  
Ashland, NE.**

**March 5, 2009, 7:00PM**

**AGENDA**

*Draft*

<b>7:00:7:05pm</b>	Welcome, Introductions/Roll Call/Agenda	<b>Brenda Gunn, NIZC Chair</b>
<b>7:05-7:10pm</b>	Approval of 01/08/09 NIZC Minutes	<b>Brenda Gunn, NIZC Chair</b>
<b>7:10 – 7:15pm</b>	<b>Public Comment Period</b>	<b>Brenda Gunn, NIZC Chair</b>
<b>7:15 - 7:20pm</b>	NIZC Commissioner discussion; Board updates and participation.	<b>Brenda Gunn, NIZC Chair, &amp; NIZC Commissioners</b>
<b>7:20-7:25pm</b>	NIZC ED Report	<b>Kathy McKillip, ED,NIZC</b>
<b>7:25-7:50pm</b>	Olsson & Associates project update and presentation, regarding corridor design standards and guidelines.	<b>Elizabeth Garvin, Clarion Group</b>
<b>7:50-8:00pm</b>	Closing Comments; commissioner comments & discussion, April, 2009 agenda items for discussion.	<b>Brenda Gunn, NIZC Chair,&amp; NIZC Commissioner’s</b>

**NOTES:**

- 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