

Nebraska Innovation Zone Commission Meeting
 Mahoney State Park – Main Lodge – Cedar Room
 28500 West Park Hwy
 Ashland, NE.
 Sept. 3, 2009, 7:00PM

AGENDA

Draft

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| 7:00pm- 7:05pm | Welcome, Introductions/Roll Call/Agenda | Brenda Gunn , NIZC Chair, |
| 7:05pm- 7:10pm | Approval of 08/6/09 NIZC Minutes | Brenda Gunn , NIZC Chair |
| 7:10 – 7:20pm | Marketing update: Presentation of NIZC “Growing in the Corridor” DVD | Brenda Gunn , NIZC Chair, & Kathy McKillip, NIZC ED |
| 7:20 - 7:35pm | Olsson & Associates project update regarding regional utility assessment | Brenda Gunn , NIZC Chair, & Richard Baier , Nebraska Department of Economic Development, Lou Lamberty, Olsson & Associates |
| 7:35- 7:45pm | Executive Directors Report: Federal Fly-Back, MOS “Sign In-80 days” update, Nebraska Diplomats – Passport weekend update, I-80 Corridor Association development with time line discussion. | Brenda Gunn , NIZC Chair, & Commissioners, Kathy McKillip, NIZC ED |
| 7:45- 8:00pm | Closing Comments; commissioner comments & discussion, Oct. 1, 2009 agenda items for discussion. | Brenda Gunn , NIZC Chair & NIZC Commissioner’s |

NOTES: Sept. 3 NIZC monthly meeting, 7:00pm, Main Lodge – Cedar Room, Mahoney State Park
 Oct. 1 NIZC monthly meeting, 7:00pm, River View Lodge, Mahoney State Park
 Nov. 5 NIZC monthly meeting, 7:00pm, River View Lodge, Mahoney State Park
 Dec. 3 NIZC monthly meeting is usually cancelled for the month of December
 Jan. 7 NIZC 2010 – NIZC Senators Luncheon & meeting - 1:30pm, State Capitol room 1023, Lincoln
 Feb. 4 NIZC monthly meeting, 7:00pm, River View Lodge, Mahoney State Park

Please note: should weather be a factor, meeting cancellation notices will be posted on the NIZC website, www.nizc.org, and a voice message will be left at 402.471.1558 by 12:00pm (noon) on the day of the scheduled meeting..

