

Nebraska Innovation Zone Commission Meeting  
 Quarry Oaks Golf Course – Club House  
 16600 Quarry Oaks Drive  
 Ashland, NE.  
 Aug. 6, 2009, 7:00PM

**AGENDA**

*Draft*

<b>7:00pm- 7:05pm</b>	Welcome, Introductions/Roll Call/Agenda	<b>Brenda Gunn</b> , NIZC Chair,
<b>7:05pm- 7:10pm</b>	Approval of 07/16/09 NIZC Minutes	<b>Brenda Gunn</b> , NIZC Chair
<b>7:10 – 7:20pm</b>	Marketing update: Presentation of awarded applicant for the Request for Design project, SnitilyCarr video update. Discussion of projects. <b><u>Directional Guidance: Action Required</u></b>	<b>Brenda Gunn</b> , NIZC Chair, & <b>Patty Wood</b> , Nebraska Department of Economic Development
<b>7:20 - 8:15pm</b>	Olsson & Associates project update and final Model Design Guidelines presentation. <b><u>Final Draft Approval –Action Required</u></b>	<b>Brenda Gunn</b> , NIZC Chair, & <b>Richard Baier</b> , Nebraska Department of Economic Development, <b>Steve Miller</b> , Olsson & Associates
<b>8:15- 8:25pm</b>	Executive Directors Report: Federal Fly-Back update, I-80 Corridor Association development with time line discussion. Memorandum of Support (MOS) - follow up and “Sign In-80” campaign. <b>Directional Guidance :Action Required</b>	<b>Brenda Gunn</b> , NIZC Chair, & Commissioners, <b>Kathy McKillip</b> , NIZC ED
<b>8:25- 8:30pm</b>	Closing Comments; commissioner comments & discussion, Sept. 3, 2009 agenda items for discussion.	<b>Brenda Gunn</b> , NIZC Chair & NIZC Commissioner’s

NOTES: Aug. 6 NIZC monthly meeting, 7:00pm, Quarry Oaks Golf Course – Club house  
 Sept. 3 NIZC monthly meeting, 7:00pm, Quarry Oaks Golf Course – Club house  
 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](http://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.**