

**Nebraska Innovation Zone Commission Meeting  
 Mahoney State Park  
 February 2, 2006, 7:00 PM  
 Red Oak & Cedar Room – Upper Level**

**AGENDA**

<b>7:00 – 7:05</b>	Introductions/Agenda	<b>Ken Svoboda</b> , NIZC Chair
<b>7:05 - 7:10</b>	Welcoming Statement-Roll Call	<b>Ken Svoboda</b> , NIZC Chair
<b>7:10 - 7:15</b>	Approval of 1/19/06 NIZC Minutes	<b>Ken Svoboda</b> , NIZC Chair
<b>7:15 - 7:30</b>	Staff Report	<b>Kathy McKillip</b> , Executive Director, NIZC
<b>7:30 – 7:45</b>	Sarpy County Planning and Building Department, Informational Session	<b>Rick Houck</b> , Director Director of Planning & Building
<b>7:45 - 8:15</b>	Review and Adoption of a NIZC Mission Statement	<b>Ken Svoboda</b> , NIZC Chair
<b>8:15 – 8:45</b>	Growth Strategy Scope Review	<b>Steve Oltmans</b> , NIZC Vice-Chair
<b>8:45 – 9:00</b>	Public Comment Period	<b>Ken Svoboda</b> , NIZC Chair

**NOTES:** March Agenda Items: Future Bus Tour, Zoning presentations from Lancaster, Douglas & Washington Counties, NIZC Radius scope.

**Next NIZC Meeting: March 2, 2006 – Mahoney State Park – Cedar Room, 7:00PM**