

Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Tuesday, February 23, 2021 – 9:30 a.m.

Zoom Link: <https://zoom.us/j/91968201278?pwd=cm0xSU5VUWIQV09yWDdadXpBRHIzZz09>

Meeting ID: 919 6820 1278

Passcode: 946409

Phone Call in: 1-312 626 6799

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval of Agenda
4. Acceptance of Minutes of November 24, 2020
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Review and discussion of Q4 and preliminary 2020 year-end financials
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Project Highlight – Platteville Business Incubator Historic performance and renovations
7. Outreach and Marketing
 - a. SWWRPC Photo Database
 - b. SWWRPC Marketing Plan Update and Performance Metrics
8. Policies and Practices
 - a. Discussion and Possible Action regarding updates Data sharing Agreements with counties
 - b. Discussion and Possible Action to authorize SWWRPC Chair and Executive Director to execute an agreement with the US EDA to release the federal interest in the SWWRPC Revolving Loan Fund
9. General Commission Business
 - a. Discussion and possible action regarding an update to the SWWRPC Strategic Plan
10. Adjourn
 - a. Next Executive Committee Meeting Date: April 27
 - b. Next Full Commission Meeting Date: May 25