ECONOMIC DEVELOPMENT COMMISSION AGENDA September 14, 2010 City of Waverly Council Chambers 7:00 a.m.

A. Call to Order:

- 1. Roll Call: Patsy Reed, Chairperson Jere Vyverberg, Vice Chairperson Gary Bogenreif Jean Keller Deb Mummelthei Dave Reznicek Brad Roling Jim Willis Larry Young
- 2. Approval of Agenda:

Motion By: Seconded By: Move that the agenda be approved as printed. Yes: No: Absent:

3. Approval of Previous Minutes:

Motion By:

Seconded By:

Move that the minutes of the July 13, 2010 Economic Development Commission meeting be approved.

Yes: No: Absent:

4. Communication Items: See attached.

B. Regular Business:

- 1. Review of Progress on Economic Development Strategic Business Plan.
- 2. Comments on Economic Development Director Process

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C. Old Business:

D. <u>New Business:</u>

E. Next Meeting Date:

The next meeting is scheduled for October 12, 2010, at 7:00 a.m. at Waverly City Hall.

F. Adjournment:

Motion By:Seconded By:That the Economic Development Commission meeting be adjourned.Yes:No:Absent: