

**AGENDA**  
**INDUSTRIAL & ECONOMIC DEVELOPMENT COMMITTEE (IEDC)**  
**Tuesday, January 4<sup>th</sup>, 2022 – 7:00 a.m.**  
**North Mississippi Room, Monticello Community Center**

**The meeting will be In-Person-Remote hybrid to accommodate those who prefer to minimize contact with others due to COVID-19. The Bridge Room at the MCC will be set up to allow attendees to socially spread out.**

**Participants who choose to attend remotely will be able to do so via Go-To:**

**Web Link: <https://global.gotomeeting.com/join/294416277>**

**Phone Dial In #: United States: +1 (571) 317-3112**

**Access Code: 294-416-277**

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Members: Chairperson-Randy Skarphol, Vice Chairperson Liz Calpas, Joni Pawelk, Bill Fair, Darek Vetsch, Kevin Steffensmeier, Steve Johnson, Wayne Elam, Luke Dahlheimer, Dick Van Allen, Don Roberts, Andrew Tapper, Thomas Conboy, Sarah Kortmansky, Eric Olson

Liaisons: Rachel Leonard, Angela Schumann, Jim Thares, Marcy Anderson, Jolene Foss, Dave Tombers, Tim Zipoy

1. Call to Order
2. Approve Minutes:
  - a. December 7<sup>th</sup>, 2021 meeting minutes
3. Consideration of Adding Items to the Agenda
4. Consideration of Electing 2022 IEDC Officers (Chairperson, Vice Chairperson and Secretary)
5. Consideration of discussion regarding outreach to potential new members
6. Consideration of 2022 IEDC Action Statements-Goals and Table Topics – Discussion and Feedback
7. Reports (Verbal Reports):
  - a. Economic Development
    - Prospects List
  - b. Planning Commission Agenda (attached)
  - c. City Council
  - d. Wright County Economic Development Partnership (WCEDP) update
  - e. Chamber of Commerce
8. Adjournment (8:00am)