

Public Meeting Notice

**Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, June 12, 2025**

**Remote attendance only:
Telephone Dial In Option: 269-888-1480
Meeting ID: 507569854**

Agenda

1. **Call to Order** – Chair John Frank
2. **Review and Approve Minutes of April 23, 2025, Executive Committee Meeting** – Frank
3. **Approval of Agreement between the Greater Menomonie Development Corporation and WCWRPC** – Executive Director Scott Allen/Frank
Background: The Greater Menomonie Development Corporation (GMDC) is seeking assistance from WCWRPC to administer a business revolving loan fund (RLF) program. The Scope of Services includes assistance with the creation of the RLF program manual; underwriting tasks; loan processing; and loan servicing activities.
Potential Action: Review and approve the agreement.
4. **2026 Preliminary Budget Review** – Allen/Frank
Background: 2026 preliminary budget information will be reviewed and discussed.
Potential Action: Review and provide feedback on the 2026 preliminary budget.
5. **Any Other Business or Updates** – Allen/Frank
6. **Next Commission Meeting Date** – Thursday, July 10, 2025 – Location TBD
7. **Next Tentative Executive Committee Meeting Date** – Thursday, August 14, 2025 – Location TBD
8. **Adjournment**