



Northwest Regional Planning Commission

NWRPC

keeping your future as our focus

*Serving communities within and counties of
ASHLAND, BAYFIELD, BURNETT,
DOUGLAS, IRON, PRICE, RUSK, SAWYER,
TAYLOR, & WASHBURN*

*And the Tribal Nations of
BAD RIVER, LAC COURTE ORIELLES, LAC DU
FLAMBEAU, RED CLIFF, & ST. CROIX*

Meeting Agenda

Executive Committee of Northwest Regional Planning Commission
Wednesday, January 29, 2025 - 9:30 a.m.

NWRPC Office, Conference Room A
1400 S. River Street, Spooner WI 54801

1. Call to Order
2. Roll Call & Introduction of Guests
3. Approval of Agenda
4. Minutes of October 30, 2024, meeting
5. Correspondence
6. Discussion and Approval of the December 2024 and January 2025 Vouchers
7. Review of NWRPC 4th Quarter 2024 Financial Report - S. Johnson & M. Jones
8. Small Business Administration Microloan Technical Assistance Resolution 25-01- C. Rabska
9. Executive Director's Report - S. Johnson
10. NWRPC Section Updates
 - a. Joy Melton, Business Development Specialist/Loan Fund Manager, and Cole Rabska, Business Development Specialist – 2024 Revolving Loan Funds and Other ED Program Updates
 - b. Kim Gifford, Housing Development Specialist – Housing Program Updates
11. County Issues Roundtable - All
12. Approval of Contracts
13. Next Meeting - Wednesday, February 26, 2025 - 9:30 a.m. – NWRPC Office - Spooner
14. Adjourn