

**MERAMEC REGIONAL PLANNING COMMISSION
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
ADVISORY COMMITTEE
Wednesday, July 11, 2018
9:00 am**

The meeting will be held at the Meramec Regional Planning Commission
large conference room, 4 Industrial Drive, St. James.

MEETING AGENDA

**Committee members who work in economic development and infrastructure development:
Please make every effort to attend this meeting as we need your ideas and input on
developing economic development and infrastructure goals and objectives.**

- I. Welcome and Introductions**
- II. Review of June 20, 2018 Meeting Summary**
- III. Review of Goal 1 and Completion of Strategies:** The committee will finish identifying strategies for the four main objectives related to Goal 1.
- IV. Goal 2 Economic Development Discussion:** The committee will set the verbiage for the second goal of the CEDS which relates to infrastructure (physical and cyber) in the region.
- V. Goal 2 Objectives and Strategies:** The committee will identify multiple objectives and strategies related directly to Goal 2 and the SWOT analysis.
- VI. Goal 2 Action Items/Performance Measures:** The committee will work on an initial list of action items and performance measures to address each of the objectives and strategies, if time is available.
- VII. Next Meeting:** The Advisory Committee will meet to discuss Goal 3 on Tuesday, July 31, 2018 at 9:00 am.
- V. Adjournment**