



December 9th, 2015, 8:30 a.m.
864 Collins Road, Room 12, Jefferson, WI 53549
JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Linda Bagley-Korth – Cambridge, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

- I. Call to Order
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of December, 2015 Agenda
- V. Approval of Minutes – October, 2015 *#
- VI. Citizens' Comments. *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.*
- VII. JCEDC Reports
 - A. Finance Reports – October, 2015 *#
- VIII. General Orders
 - A. Director's Report #
 1. Tyson Update
 - B. Homebuyer Counseling Report
- IX. Special Orders
 - A. Discussion and Possible Action for Options on a New JCEDC Organizational Model *#
 - B. Discussion and Possible Action on Authorization of a Capital Campaign Feasibility Study RFP *#
- X. Citizens' Comments
- XI. New Business
 - A. Future Agenda Items
 - B. Upcoming Meetings/Seminars – 2016 Board Meeting Schedule
- XII. Adjournment

The JCEDC Board of Directors may discuss and/or take action on any item specifically listed on the agenda.

*** Indicates a vote will be taken. # Indicates a document is enclosed.**

*** Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24-hours prior to the meeting so appropriate arrangements can be made.*