



February 25th, 2016, 8:30 a.m.

864 Collins Road, Room 12, Jefferson, WI 53549

JCEDC BOARD AGENDA

***REVISED 02-23-2016**

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 February 25, 2016 Agenda
- V. Approval of Minutes – January, 2016 *#
- 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. Special Orders
 - A. Presentation by Pat Schramm of Workforce Development Board of South Central Wisconsin on Area Workforce Trends
 - B. **Approval of Contract for Services to Develop an Economic Development Capital Campaign Feasibility Study * #**
 - C. Update on JCEDC/WEDO Merger and Organizational Model #
 - D. ***Discussion and possible action to authorize funding for costs associated with filing an application to create a 501(c)(3) organization for the purpose of promoting economic development in Jefferson County. ***
 - E. **Discussion and Possible Action on JCEDC Voting Procedures ***
- VIII. Citizens' Comments
- IX. New Business
 - A. Future Agenda Items
 - B. Upcoming Meetings/Seminars
- X. Adjournment

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

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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

