



April 28th 2016, 8:30 a.m.

864 Collins Road, Room 12, Jefferson, WI 53549

JCEDC BOARD AGENDA

***REVISED 04-26-2016**

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, Jim Schroeder – County Board Chair

- I. Call to Order
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of April 28, 2016 Agenda
- V. Approval of Minutes – February, 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. JCEDC Reports
 - A. ***Finance Reports – Final 2015 and Preliminary March, 2016 * #**
- VIII. General Orders
 - A. External Committee Reports
 - 1. Wisconsin River Rail Transit Commission (2-5min summary)
 - B. Director's Report #
- IX. Special Orders
 - A. Discussion and possible action to authorize funding for a Laborshed Study as a Part of an EDA Grant Application * #
 - B. Update on the Feasibility Study and Capital Campaign Process * #
 - C. ***Discussion and possible action on 501c3 Formal Application ***
- X. Closed Session *
 - A. Discussion and possible action on JCEDC/WEDO Merger #

Convene in closed session pursuant to section 19.85 (1)(e), *deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session*, for the purpose of discussion and possible action on the terms and conditions for merging the Watertown Economic Development Organization into the Jefferson County Economic Development Consortium and creating a new 501(c)(3) corporation.
 - B. Discussion and possible action on Dodge County Collaborations #

Convene in closed session pursuant to section 19.85 (1)(e), *deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session*, for the purpose of discussion and possible action on the terms and conditions for a formal collaboration with Dodge County under the new 501(c)(3) organization and 5-Year Strategic Initiative.
- XI. Open Session: Special Orders *
 - A. Possible Action on JCEDC/WEDO Merger *
 - B. Possible Action on Dodge County Collaborations *
- XII. New Business
 - A. Future Agenda Items
 - 1. ***May JCEDC Officer Elections**
 - 2. ***Feasibility Study Presentation**
 - B. Upcoming Meetings/Seminars
- XIII. 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.