



**May 26th 2016, 8:30 a.m.**

864 Collins Road, Room 12, Jefferson, WI 53549

## **JCEDC BOARD AGENDA**

**Amended**

### **Board Members**

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Linda Bagley-Korth – Cambridge, Steve Wilke – City of Lake Mills, TBD - 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, Timothy Smith – County Supervisor

- I. Call to Order
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of May 26, 2016 Agenda \*
- V. Approval of Minutes – April, 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. Election of Officers: Chair, Vice Chair, Secretary/Treasurer \*
- VIII. JCEDC Reports
  - A. Finance Reports - April, 2016 \*#
- IX. General Orders
  - A. External Committee Reports
    1. Wisconsin River Rail Transit Commission (2-5min summary)
  - B. Homebuyer Counseling Update
  - C. Director's Report #
- X. Special Orders
  - A. Presentation of Feasibility Study Results #
  - B. Discussion and Possible Action on Implementation of Capital Campaign and Potential Hiring of Professional Services to Support the Campaign \* #
  - C. **Discussion and Possible Action on Resolution to Supporting JCEDC Co-Application of EDA Grant \* #**
- XI. New Business
  - A. Future Agenda Items
  - B. Upcoming Meetings/Seminars
- XII. 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.