Wednesday, January 25, 2017– 8:30 am
864 Collins Road, Room 12, Jefferson, WI
53549

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Veronica Rudychev – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Timothy Smith – County Supervisor, Augie Tietz – County Supervisor

I.   **Call to Order**

II.   **Roll Call (Establish a quorum)**

III.   **Certification of Compliance with Open Meeting Laws**

IV.   **Approval of January 25, 2017 Agenda**

V.   **Approval of Minutes – December 8, 2016 *#**

VI.   **Public Comment -** *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 Report – November 2016 Final*#**

VIII. **General Orders**

    A. **External Committee Reports**
       1. **Wisconsin River Rail Transit Commission**
    B. **Appointment of new members to Jefferson County Revolving Loan Fund Loan Review Committee. *#**
    C. **Discussion and possible action on the Revolving Loan Fund Manual and Lending Guidelines for Jefferson County #**
    D. **Campaign update:**
       1. **Discussion/possible action regarding contract between Convergent and Jefferson County for execution of Capital Campaign**
    E. **Discussion/possible action regarding proposed agreement between Jefferson County and Dodge County Contract for economic development services**
    F. **Directors Report**

IX.   **New Business**
    A. **Future Agenda Items**
    B. **Upcoming Meetings/Seminars**
       • **Ms. Pratt speaking at Breakfast Meeting at MBU 2/15/17**

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.