



Thursday, March 23, 2017– 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (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, Amy Rinard – 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 March 23, 2017 Agenda**
- V. Approval of Minutes – February 23, 2017 *#**
- 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 – January 31, 2017 *#**
 - B. Revolving Loan Fund Update**
 - Year End Status report #
 - Signed Resolution #
- VIII. General Orders**
 - A. Campaign Update**
 - B. Directors Report**
 - Annual Report
 - Projects Update
- IX. New Business**
 - A. Future Agenda Items**
 - Quarterly Report of Revolving Loan Fund
 - Joint Meeting of the Glacial Heritage Development Partnership & JCEDC Board of Directors
 - Madison Area Technical College (MATC) report
 - B. Upcoming Meetings/Seminars**
 - JCEDC Board of Directors – April 27, 2017, 8:30 am., 864 Collins Rd, Rm 12, Jefferson, WI
- X. Adjournment**

*** 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 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.