



Thursday, July 27, 2017– 8:30 a.m.
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, David Carlson – City of Whitewater, Steve Struss– 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 July 27, 2017 Agenda
- V.** Approval of Minutes – June 22, 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.** IGA Agreements: report from members on anticipated signing dates
- VIII.** JCEDC Reports
 - A.** Finance Report – June 30, 2017 *#
 - B.** 2018 Budget update on progress
- IX.** General Orders
 - A.** Campaign Update – Jay Werth
 - B.** Directors Report
 - Activity Report
 - Opportunities/Projects Update
- X.** New Business
 - A.** Future Agenda Items
 - B.** Upcoming Meetings/Seminars
 - **JCEDC/Glacial Heritage Development Partnership (GHDP) Joint Board of Directors Meeting – August 24, 2017, 8:30 am, 864 Collins Rd, Rm 8-9, Jefferson, WI**
 - JCEDC Board of Directors – September 28, 2017, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI
- XI.** 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.