



**Thursday, October 26, 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, David Carlson – City of Whitewater, Andrew Wescott-Barten – 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 October 26, 2017 Agenda**
- V. Approval of Minutes – Joint Meeting - August, 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 – September 30, 2017 \*\***
  - B. Revolving Loan Fund Update**
  - C. Rail Road Commission update**
- VIII. General Orders**
  - A. Campaign Wrap Update**
  - B. Directors Report**
    - Pipeline Update
    - Activities Update/Strategic Plan
    - Annual Meeting Update
- IX. New Business**
  - A. Future Agenda Items**
    - Madison Area Technical College (MATC) report
  - B. Upcoming Meetings/Seminars**
    - GHDP Annual Meeting – November 15, 2017, 11:30-1:00 Madison Area Technical College, Watertown Location
    - JCEDC Board of Directors – December 13, 2017, 10:30 am., 864 Collins Rd, Rm 12, Jefferson, WI, to be followed by lunch at restaurant of your choice!
- 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.