



Wednesday, December 13, 2017– 10:30 am

864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

PLEASE NOTE DIFFERENT DAY AND TIME

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 December 13, 2017 Agenda**
- V. **Approval of Minutes – October 26, 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 – October 31, 2017 *#**
 - B. **Rail Road Commission update**
- VIII. **General Orders**
 - A. **Directors Report**
 - Pipeline/Projects Update
 - Strategic Plan Update/2018 Plan of Work
- IX. **New Business**
 - A. **Future Agenda Items**
 - Madison Area Technical College (MATC) report
 - B. **Upcoming Meetings/Seminars**
 - WHEDA WORKSHOPS: January 12, 2018, Dodge County Administration Building; January 18th, 2018 Holiday Inn & Suites, Fort Atkinson.
 - JCEDC Board of Directors – January 25, 2018, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI
- X. **Adjournment – to Lunch at restaurant of your choice!**

*** 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.