



Thursday, April 26, 2018– 8:30 a.m.
864 Collins Road, Room 8&9, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

****REVISED 04-25-2018**

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

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of March 22, 2018 Agenda***
- V. Approval of Minutes – March 2018*#**
- 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 – March 31, 2018 *#**
- VIII. General Orders**
 - A. Directors Report**
 - Pipeline Update
 - Activities Update
 - B. Jefferson County Revolving Loan Fund (RLF)**
 - Revision to Lending Guidelines
- IX. New Business**
 - A. General Discussion on Locally-Controlled Incentives**
 - B. Upcoming Meetings/Seminars**
 - **JOINT BOARD MEETING June 13, 2018 JCEDC Board of Directors Annual Meeting and THRIVE Board of Directors 8:30 -11:30 am, 864 Collins Rd., Rm 8&9, Jefferson, WI**
- X. Adjournment**

****The Committee may tour Basin Precision Machining, 211 S. Collins Rd, Jefferson, following the meeting. No business will be conducted.**

*** 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.