



**Thursday, August 23, 2018– 8:30 a.m.**  
864 Collins Road, Room 8&9, 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 – Jefferson County Supervisor, Dick Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor

- I.** Call to Order – J David
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of August 23, 2018 Agenda
- V.** Approval of Minutes – July 26, 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 – V Pratt
  - A.** Approval of Finance Report – August 23, 2018
  - B.** Discussion and possible action on approval of 2019 Budget
- VIII.** General Orders
  - A.** Directors Report – V Pratt
    - Pipeline Update
- IX.** Upcoming Meetings/Seminars
  - JCEDC Board of Directors, September 27, 8:30 am
  - GHDP Thrive Annual Meeting, October 10, 2018, 4:00 – 6:00 pm, Watertown, WI
- X.** Adjournment

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.