



Thursday, March 28, 8:30 am
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, Lisa Moen – 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 March 28, 2019 Agenda
- V.** Approval of Minutes – January 24, 2019
- 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.** Approval of 2018 Year End Financial Report
- VIII.** Education Session
 - Overview of Wisconsin Economic Development Corporation Business Assistance Programs (WEDC)
Mary Gage, Senior Economic Development Director for WEDC
Melissa Hunt, Regional Account Manager for WEDC
- IX.** General Orders
 - A.** New Business
 - B.** Future Agenda Items
 - C.** Upcoming Meetings/Seminars –
 - Next Meeting: JCEDC Board of Directors – April 25, 2019
 - ThriveED Annual Meeting: October 8, 2019 (Date & Time (Breakfast) TBD)
- 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.