



Thursday, April 25, 2019, 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

Board Members

Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Steve Wilke – City of Lake Mills, Mo Hansen – City of Waterloo, Emily McFarland - City of Watertown, 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
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of April 24, 2019 Agenda
- V.** Approval of Minutes – March 28, 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 – V Pratt
 - A.** Financial Report
- VIII.** General Orders
 - A.** Directors Report – V Pratt
 - Opportunity Pipeline Update
 - B.** Board Changes
 - Resignation Letter
 - Election of Officers – Chair, Vice Chair, Secretary/Treasurer
 - C.** Discussion and Possible action on Intergovernmental Agreement with Dodge County for economic development services
 - D.** New Business/Future Agenda Items
 - E.** Upcoming Meetings/Seminars –
 - Next Meeting: JCEDC Board of Directors – Education Session: Competing for Economic Development Projects, Coleman Peiffer, Alliant Energy – May 25, 2019
 - July 25th Education Session: Affordable Worker Housing; USDA/WI group
 - ThriveED Annual Meeting: October 8, 2019: Dr. Bill Mitchell, Keynote (Date & Time (Breakfast) TBD)

- IX.** 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.