



Thursday, November 21, 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, Steve Wilke – City of Lake Mills, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Emily McFarland – City of Watertown, Cameron Clapper – 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, Rebecca Glewen – City of Beaver Dam

- I.** Call to Order –
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of November 21, 2019 Agenda
- V.** Approval of Minutes – September 29, 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.** Finance Report
 - B.** Discussion and possible action on JCEDC 2020 Budget
- VIII.** General Orders
 - A.** Directors Report
 - Opportunity Pipeline Update
 - Discussion on the 2020 Plan of Work
 - B.** Broadband Initiative Update – A. Rinard
 - C.** Upcoming Meetings/Seminars
 - December 19, 2019 Education Session – **Development Ready Sites**
 - **JOINT BOARD MEETING: JCEDC & ThriveED – January 23, 2020**
- 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.