



**Thursday, March 26, 2020**

8:30 a.m.

Remote Meeting via ZOOM

## **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 March 26, 2020 Agenda
- V. Approval of Minutes –February 27, 2020
- 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
- VIII. General Orders
  - A. Directors Report - Pratt
    - Opportunity Pipeline Update - Pratt
  - B. ThriveED Capital Campaign 2022-2026 – ThriveED Officer
    - Discussion/Action regarding campaign financing
- IX. Upcoming Meetings/Seminars
  - JCEDC Board of Directors – April 23, 2020, 8:30 am.
  - JCEDC Board of Directors Meeting & Education Session – May 28, 2020 8:30 am. – Topic Locally Controlled Incentives
- X. Adjournment

**Topic: Jefferson County Economic Development Consortium (JCEDC)**

**Time: Mar 26, 2020 08:30 AM Central Time (US and Canada)**

**Join Zoom Meeting: <https://zoom.us/j/963721347>**

**Meeting ID: 963 721 347**

**One tap mobile**

**+16465588656,,963721347# US (New York)**

**+13126266799,,963721347# US (Chicago)**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 301 715 8592 US**

**+1 253 215 8782 US**

**Find your local number: <https://zoom.us/u/aqfo3vYVR>**

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.