



**Thursday, May 28, 2020 Agenda**  
**Jefferson County Economic Development Consortium (JCEDC)**

**Jefferson County Courthouse, Room 205, 311 S. Center St., Jefferson, WI 53549**  
**AND VIA Zoom**

**EVERYONE who intends to attend this meeting via Zoom, including board members, staff and members of the public, must register in advance.**

**REGISTRATION LINK:**

<https://zoom.us/meeting/register/tJcvceuhpzwgGdSky0y7ajLsT7GZKicP4tHk>

**Once registered, you will receive CONFIRMATION via email, and the Zoom meeting link and password.**

**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, Vacant - Village of Johnson Creek, Dave Drayna – Jefferson County Supervisor, Dick Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor, Russ Kottke – Dodge County Chairman, Board of Supervisors

- I. Call to Order –
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of May 28, 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. Annual Meeting/Election of Officers  
2019-2020 Officer Roster:
  - Matt Trebatoski, Chairman
  - Mo Hanson, Vice Chairman
  - Secretary/Treasurer - Vacant
- VIII. Financials & General Orders
  - A. Finance Report
  - B. Directors Report - Pratt
- IX. EDUCATION SESSION: Locally Controlled Incentives, Tim Casey, Director, Economic Development Waukesha County Business Alliance Center for Growth
- 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. Anyone requiring special accommodations should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 to make appropriate arrangements.