



## JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA Thursday, June 25, 2020

Jefferson County Courthouse, 311 S. Center Ave, Room 205, 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/tJMqd-ipqDwoE9xxkZkdipA4vbYeVq8CwEog>

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, Cathy Anderson – City of Whitewater, Lisa Moen – Village of Cambridge, Brad Calder - Village of Johnson Creek, Jim Mode – Jefferson County Supervisor, David Drayna – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor, Russell Kottke, Dodge County Board Chair.

- I. Call to Order –
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of June 25, 2020 Agenda
- V. Approval of Minutes –May 28, 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 Reports – ED and HBP
- VIII. General Orders
  - A. Directors Report - Pratt
    - Opportunity Pipeline Update
    - Non-Transaction Activities
      - RFP Responses related to 2022-2026 Campaign
      - In office Staffing Post-pandemic
- IX. Upcoming Meetings/Seminars
  - A. JCEDC Board of Directors, July 23, 2020
  - B. JCEDC Board of Directors, August 27, 2020
  - C. ThriveED Annual Meeting October 6, 2020
- 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.