



JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

Thursday, October 22, 2020 – 8:30 am

Jefferson County Courthouse, 311 S. Center St. 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/tJYkfuqqrDMuHdVjNY1qJqC-XHtRuAOCWWXW>

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, Brad Calder - Village of Johnson Creek, David Drayna – Jefferson County Supervisor, Richard Jones – 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 October 22, 2020 Agenda
- V. Approval of Minutes –August 27, 2020 and September 11, 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
 - B. Discussion and possible action on loan from JCEDC to ThriveED
 - C. Discussion and possible action related to closure of Community Development Block Grant Loan Program: Creation of a JCEDC-administered Competitive Award Program for projects that meet CDBG LMI standards; in municipalities within Jefferson County.
- VIII. General Orders
 - A. Directors Report - Pratt
 - Opportunity Pipeline Update
 - B. Consortium Board Officer Vacancies – Appointment of Interim Chairman and/or fill vacant officer seats
- IX. Upcoming Meetings
 - A. JCEDC November 19, 2020
 - B. JCEDC December 17, 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.