



## JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA 8:30 am - Thursday, November 19, 2020

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/tJcodu6tqjMiHN3-4U\\_W6KzMKbQgRAQ4E8V-](https://zoom.us/meeting/register/tJcodu6tqjMiHN3-4U_W6KzMKbQgRAQ4E8V-)

**After registering, you will receive a confirmation email containing information about joining the meeting.**

### Board Members

TDB- 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 November 19, 2020 Agenda
- V. Approval of Minutes –October 22, 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. JCEDC-administered CDBG Competitive Award Program Discussion/Possible Action
  - B. Campaign Update
- IX. Upcoming Meetings
  - A. JCEDC Board of Directors Meeting/Education Session - New Market Tax Credits - 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.