



## JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

**8:30 am - Thursday, May 27, 2021**

**Jefferson County Courthouse, 311 S. Center St. Room 202, 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/tJctfu6upj0rEtAs35IK-2LyNH59bhIJNGTO>

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

### Board Members

Rebecca LeMire - 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 (Establish a quorum)
- III. Certification of Compliance with Open meeting Laws
- IV. Approval of Agenda – May 27, 2021
- V. Approval of Minutes – April 22, 2021
- VI. Public Comment – Members of the Public who wish to address the JCEDC on specific agenda items must register their request at the time.
- VII. Annual meeting/Elections of Officers
  - A. 2020-2021 Officer Roster
    - Chairman – Mo Hansen
    - Vice Chairman – Emily McFarland
    - Secretary/Treasurer – Steve Wilke
- VIII. JCEDC Reports
  - A. Finance Reports – ED & HBP
- IX. General Orders
  - A. Pipeline Report
  - B. Directors Report
  - C. Capital Campaign Update
- X. Upcoming Meetings
  - JCEDC Board of Directors - June 24, 2021, 8:30 am.
- XI. 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 920-674-7171 to make appropriate arrangements.