



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

**8:30 am - Thursday, June 24, 2021**

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/tJctfu6upj0rEtAs35lK-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, Amy Rinard – Jefferson County Supervisor, Karl Zarling – 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 – June 24, 2021
- V. Approval of Minutes – May 27, 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. June Education Session – Wage by Occupation Code by County Study Results – Dr. Russ Kashian – Fiscal & Economic Research Center, UW Whitewater
- VIII. JCEDC Reports
  - A. Finance Reports – ED & HBP
  - B. Draft 2022 Budget – Revenue/Expenses discussion (hearing August 2021)
- IX. General Orders
  - A. Pipeline Report
  - B. Pipeline Reporting Metrics: Municipal leaders/Staff
  - C. Directors Report
    1. RLF Program – Review and Recommendations to the Jefferson County Board of Supervisors (Action Required)
  - D. Capital Campaign Update
- X. Upcoming Meetings
  - \***JUNE 28, 2021:** Conversations with ThriveED – hosted by Crave Brothers Farmstead Cheese, W11555 Torpy Road, Waterloo, WI 4:00 – 5:30 pm
  - \*JCEDC Board of Directors August 26, 2021, 8:30 am. (no July Meeting)
  - \*ThriveED Investor Council Annual Meeting: October 13, 2021; MBU 7:30-9:30 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.