



JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

8:30 am - Thursday, October 28, 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/tJctfu6upj0rEtAs35IK-2LyNH59bhIJNGTO>

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

Board Members

Mo Hansen – City of Waterloo, Emily McFarland – City of Watertown, Steve Wilke – City of Lake Mills, Rebecca LeMire - City of Fort Atkinson, Timothy Freitag – City of Jefferson, 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 – October 28, 2021
- V. Approval of Minutes – September 23, 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. Education Session – **Cybersecurity & Your Business: The biggest threats and what to do about them.** Guest presenter: Brian Dennis, Director of the Cybersecurity Center for Business (CCB) at UW-Whitewater
- VIII. JCEDC Reports
 - a. Finance – Economic Development & Homebuyer Program
 - b. Pipeline Report – past month
- IX. Upcoming Meetings
 - Conversations With ThriveED – November 1, 2021, 4:00 – 5:30 pm, sponsored by National Exchange Bank & Trust at Ooga Brewing, 301 S Spring Street, Beaver Dam, WI. 53916
 - JCEDC Board of Directors November 18, 2021, 8:30 am.
- X. Adjournment