



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

**8:30 am - Thursday, March 24, 2022**

**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

Rebecca LeMire - City of Fort Atkinson, Greg Waters– City of Lake Mills, Timothy Freitag – City of Jefferson, Everett Butzine– 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 – March 24, 2022
- V. Approval of Minutes – February 17, 2022
- 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 – Pratt/Reinbold
  - a. Discussion and Approval of Finance Reports for Economic Development and Homebuyer Program
  - b. Opportunity Pipeline Report – past month
  - c. Non-Transaction Updates:
    - i. Social Media/Website analytics - Olver
    - ii. Community Activities/touches – 1/1/2022 – 3/18/2022
    - iii. Update on Housing Development Services Program
    - iv. Update on next steps re: 2022-2026 Strategic Plan
    - v. Update on Home Buyer Program – service delivery options
- VIII. Intergovernmental Agreements JCEDC-Municipality discussion – Chair McFarland
- IX. Upcoming Meetings
  - JCEDC Board of Directors/Education Session – April 28, 2022, 8:30 am. – The Relationship Between Community Development and Economic Development - Errin Welty, Wisconsin Economic Development Corporation
- 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. Anyone requiring special accommodations should contact the County Administrator 24 hours prior to the meeting at 920-674-7171 to make appropriate arrangements.