



JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

8:30 am - Thursday, April 28, 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

- I. Call to order
- II. Roll (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of Agenda – April 28, 2022
- V. Approval of Minutes – March 24, 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. Education Session - The Relationship Between Community Development and Economic Development - Errin Welty, Wisconsin Economic Development Corporation
- VIII. 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. Update on Housing Development Services Program
 - ii. Director Report on Activities/Transition
- IX. JCEDC-Municipality Intergovernmental Agreements discussion – Chair McFarland
- X. Upcoming Meetings
 - Winning the War for Talent – May 3, 2022 (Attendance is Limited!)
 - JCEDC Board of Directors – May 26, 2022, 8:30 am.
- XI. Adjournment