



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

**8:30 am - Thursday, May 26, 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, Kathy Weiss - Village of Palmyra, County Supervisor Bruce Degner, County Supervisor Mark Groose

- I. Call to Order
- II. Roll (establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of Agenda – May 26, 2022
- V. Election of Officers
- VI. Public Comment (Members of the public who wish to address the JCEDC board on specific agenda items must register their request at this time)
- VII. Approval of Minutes – April 28, 2022
- VIII. JCEDC Reports
  - a. Discussion and Approval of Finance Reports for Economic Development & Homebuyer Program
  - b. Opportunity Pipeline Report
  - c. Heartland Housing Initiative
  - d. Non-Transaction Updates
    - i. Director Report
    - ii. Staff Update
- IX. Upcoming Meetings
  - a. JCEDC Board of Directors/Education Session – June 23, 2022, 8:30 am.
- 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.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so that appropriate arrangements can be made.