



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

**8:30 a.m. - Thursday, July 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 Houseman-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 – July 28, 2022
- V. Approval of Minutes – June 23, 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. Election of Vice Chairperson
- VIII. JCEDC Reports – Reinhold
  - a. Discussion and Approval of Finance Reports for Economic Development and Homebuyer Program
  - b. Opportunity Pipeline Report
  - c. Non-Transaction Updates
    - i. Director's Report
- IX. JCEDC-Municipality Intergovernmental Agreements discussion and possible action
- X. ThriveED/JCEDC 2022 Strategic Plan
- XI. Upcoming Meetings
  - JCEDC Board of Directors – August 25, 2022
- XII. Adjournment