



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

8:30 a.m. - Thursday, September 22, 2022

UW Extension, 864 Collins Road, Room 12, 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, John Weidl– 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, County Supervisor Karl Zarling

- I. Call To Order
- II. Roll (Establish a quorum)
- III. Certificate of Compliance with Open Meeting Laws
- IV. Approval of Agenda – September 22, 2022
- V. Approval of Minutes – July 28, 2022
- 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. JCEDC Reports – Reinbold
 - a. Discussion and Approval of Finance Reports for Economic Development and Homebuyer Program
 - b. Thriving Business
 - i. Opportunity Pipeline
 - ii. Jefferson County Manufacturing Roundtable
 - c. Diverse Housing
 - i. Heartland Housing Initiative
 - ii. Jefferson County Housing RLF
 - iii. Smart Growth Greater Madison Event
 - iv. Housing Summit
 - v. HUD Certification – Home Buyer Counseling
 1. Staffing – Program Specialist
 - d. Activated Workforce
 - i. Latino Academy Workforce Development Career Fair
 - ii. Hessen Partnership
 - iii. Marine for Life
 - e. Trust & Partnerships
 - i. ED101
 - ii. Jefferson County Superintendents

- f. General Updates
 - i. JCEDC
 - 1. Staffing – Director of Community Development
 - ii. RESimplifi
- VIII. JCEDC-Municipality Intergovernmental Agreements discussion and possible action
- IX. Resolution to support Madison Region Economic Partnership (MadREP) seeking Economic Development Designation for the region
- X. ThriveED/JCEDC 2022-2026 Strategic Plan
- XI. Upcoming Meetings
 - a. Conversations with ThriveED – October 5, 2022, 4:00 – 5:30 p.m., The Franciscan Preserve, 1414 Vino Lane, Jefferson, WI
 - b. GHDP/ThriveED Investors Council Annual Meeting – October 12, 2022, 7:30 a.m., Madison College – Watertown Campus
 - c. JCEDC Board of Directors Meeting – October 27, 2022, 8:30 a.m., 864 Collins Road, Jefferson, WI and via Zoom
- XII. Adjournment