



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

8:30 a.m. - Thursday, October 27, 2022

VIA Zoom ONLY

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-2LyNH59bhJNGTO>

After registering, you will receive a confirmation email containing information about joining the meeting.

Board Members

Rebecca Houseman-LeMire - City of Fort Atkinson, Drake Daily – 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 Goose, 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 – October 27, 2022
- V. Approval of Minutes – September 22, 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. Election of Vice Chairperson
- VIII. JCEDC Reports – Reinbold
 - a. Discussion and Approval of Finance Reports for JCEDC and Homebuyer Program
 - b. 2023 JCEDC and Homebuyer Program Budget Approval
- IX. Executive Director Search Update
- X. Upcoming Meetings
 - a. Economic Development 101, November 2, 2022, 5:00 – 8:30 pm., UW Extension, 864 Collins Rd, Rooms 8 & 9, Jefferson, WI
 - b. JCEDC Board of Directors Meeting – November 17, 2022, 8:30 a.m., 864 Collins Road, Jefferson, WI and via Zoom
- XI. 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 appropriate arrangements can be made.