



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

**8:30 a.m. - Thursday, December 15, 2022**

**UW Extension/Workforce Development, 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-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, 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 – December 15, 2022
- V. Approval of Minutes – October 27, 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
  - a. Discussion and Approval of Finance Reports for Economic Development and Homebuyer Program
  - b. 2023 Event / Meeting Schedule
  - c. Thriving Business
    - i. Opportunity Pipeline
  - d. Diverse Housing
    - i. Heartland Housing Initiative
    - ii. Jefferson County Housing Committee
  - e. Activated Workforce
    - i. Latino Academy Career Fair
  - f. Trust & Partnerships
    - i. ED 101
  - g. General Updates
- VIII. 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.