

**JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC)
& THRIVE ED BOARD AGENDA**

Thursday, August 24, 2023

8:00 a.m. - Continental Breakfast / Networking

8:30 a.m. - Meeting

UW Extension/Workforce Development, 864 Collins Road, Room 8, Jefferson, WI 53549

AND VIA Zoom

Zoom Link: <https://us06web.zoom.us/j/86431259008?pwd=U2FveTM4TTUyTDF1dzJUcGp2SGpZZz09>

Meeting ID: 864 3125 9008

Passcode: 417932

Dial by your location: 1-309-205-3325

Board Members – Jefferson County Economic Development Consortium (JCEDC)

Rebecca Houseman - 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, Kyle Ellefson - Village of Johnson Creek, Kathy Weiss – Village of Palmyra, County Supervisor Bruce Degner, County Supervisor Mark Groose, County Supervisor Karl Zarling

Board Members – ThriveED

David Schroeder, Brian Knox. Casey Malesevich, Tom Dehnert, Scott Lausten, Don Lunak, Sr., Karie Martin, Matt Mauthe, Andy Nelson, Joshua Patterson, Kevin Paynter, Nate Salas, Stewart Wangard, Rebecca Houseman, Everett Butzine, Paul Ambrose, Tina Crave, Kellie Karpinski, Richard Keddington, Shawna Marquardt, James Nelson, Ben Wehmeier

- I. Call To Order
- II. Roll (Establish a quorum)
- III. Certificate of Compliance with Open Meeting Laws
- IV. Approval of Agenda – August 24, 2023
- V. Approval of JCEDC/ThriveED Minutes – February 23, 2023 (JCEDC); April 27, 2023 (JCEDC & ThriveED)
- VI. Public Comment – Members of the public who wish to address the board on specific agenda items must register their request at this time.
- VII. New Staff Introduction
 - a. Deb Sybell – Director of Community Development
 - b. Phil Ostroski – Revolving Loan Fund Manager
- VIII. JCEDC/ThriveED Reports
 - a. Discussion and Approval of Finance Reports for Economic Development and Homebuyer Program
 - b. Discussion and Approval of JCEDC 2024 Budget
 - c. Discussion and Approval of Finance Reports for ThriveED
 - d. Thriving Business
 - i. Presentation: Opportunity Pipeline
 - ii. Report: Doosan Bobcat Ribbon Cutting
 - iii. Report: Aztalan Bio Expansion
 - e. Diverse Housing
 - i. Report: Housing Summit
 - ii. Update: Live Local Development Fund
 - iii. Update: First Citizen’s Bank RLF - Watertown

- iv. Report: WHEDA Legislative Priorities re: Housing
- v. Update: Habitat for Humanity of Waukesha County
- vi. Update: Jefferson County HUD Application
- vii. Report: WEDC request to Attend National Rural Housing Conference, October 24-27, 2023 in Washington DC
- f. Activated Workforce
 - i. Report: Latino Academy Career Fair - Watertown
 - ii. Update: Latino Academy Career Fair - Whitewater
- g. Trust & Partnerships
 - i. Report: Fort Atkinson Capital Catalyst Revolving Loan Fund
 - 1. Oak Tree Child & Family Services
 - 2. Lil' Hawks Childcare
 - ii. Report: Jefferson County Strategic Plan Updates
 - iii. Report: WI Rural Partners Board of Directors
 - iv. Report: MadRep Tour 8/17/2023
 - v. Report: MadRep CEDS plan
 - vi. Report: Every Child Thrives Transformation Council
 - vii. Report: Investor Presentations
 - 1. Jefferson County
 - 2. Fort HealthCare
 - 3. Fort Atkinson City Council
 - 4. Watertown City Council
 - 5. Watertown Regional Medical Center
 - viii. Report: Lake Country DockHounds Game
 - ix. Community Discussion
 - 1. JCEDC board members are encouraged to share a brief update about their community, initiatives and/or challenges
 - x. Thrive Board Discussion
 - 1. Thrive board members are encouraged to share a brief update about their company, initiatives and/or challenges
 - xi. Awareness: Partner engagements
 - 1. August 29, 2023 – Fort Local Government Academy Presentation
 - 2. December 5, 2023 – Watertown City Council Presentation
- h. Thrive ED Investors Meeting - Elections
- i. General Updates
 - i. Upcoming Events
 - 1. September 20, 2023 – Conversations with ThriveED
 - 2. *New Date* October 19, 2023 - ThriveED Annual Meeting
 - 3. November 16, 2023 - JCEDC/ThriveED Education Session
 - 4. December 21, 2023 – JCEDC/ThriveED Board of Directors Meeting

IX. Adjournment

Our Vision Statement is: JCEDC / ThriveED will lead change necessary to support economic growth in Greater Jefferson County that results in healthy, thriving, and growing communities.

Our Mission Statement is: JCEDC / ThriveED will engage the public and private sectors in actions focused on attracting and supporting business growth that benefits the residents and communities in the Greater Jefferson County area.

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. Anyone requiring special accommodation should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 to make appropriate arrangements.