

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

Thursday, April 25, 2024

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, Kevin Mehringer – 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 Zarlning

Board Members – ThriveED

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

- I. Call To Order
- II. Roll (Establish a quorum)
- III. Certificate of Compliance with Open Meeting Laws
- IV. Approval of Agenda – April 25, 2024
- V. Approval of JCEDC/ThriveED Minutes – February 28, 2024
- 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. JCEDC/ThriveED Reports
 - a. Discussion and Approval of Finance Reports for JCEDC
 - b. Discussion and Approval of Finance Reports for ThriveED
 - c. Discussion and Possible Action on Fees associated with the Live Local Development Fund (LLDF)
 - d. Board
 - i. Update: Committees
 - ii. Update: Bank First
 - e. Staffing Update
 - i. Update: Director of Community Development
 - ii. Report: Accountability Chart
 - f. Thriving Business
 - i. Presentation: Opportunity Pipeline
 - ii. Update: Jefferson County Food & Beverage Innovation Campus
 - g. Diverse Housing
 - i. Report: Jefferson County Housing Counseling
 1. Prepurchase
 2. Rehab

- ii. Report: Live Local Development Fund (LLDF)
 - 1. Update: Investors
 - 2. Update: Applications
 - h. Activated Workforce
 - i. Update: Jefferson County SHRM: Seeking Asylum Seekers Conference
 - ii. Discussion: Asylum Seekers
 - i. Trust & Partnerships
 - i. Report: Recent Presentations
 - 1. Watertown
 - 2. Watertown RDA
 - 3. Cambridge Economic Development Committee
 - ii. Report: Upcoming Presentations
 - 1. Fort Atkinson
 - iii. Community Discussion
 - 1. JCEDC board members are encouraged to share a brief update about their community, initiatives and/or challenges
 - iv. Thrive Board Discussion
 - 1. Thrive board members are encouraged to share a brief update about their company, initiatives and/or challenges
 - j. General Updates
 - i. Upcoming Events
 - 1. May 8, 2024 – 4:00 pm – Conversations with ThriveED, Location TBD
 - 2. May 23, 2024 – 8:30 am – JCEDC/ThriveED Executive Committee Meeting, 864 Collins Rd, Rm 12, Jefferson, WI 53549
 - 3. June 27, 2024– 8:30 am - JCEDC/ThriveED Board of Directors Meeting, 864 Collins Rd, Rms 8-9, Jefferson, WI 53549

VIII. 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.