



Jefferson County Economic Development Consortium BOARD MINUTES

June 25, 2015

Meeting called to order at 8:30 am.

Board members present: Supervisors Jim Mode and Glenn Borland; Mark Johnsrud – Village of Johnson Creek; Mike Strasser – City of Waterloo; Patrick Cannon – City of Whitewater; Steve Wilke – City of Lake Mills; Ben Wehmeier – County Administrator

Others Present: Mary Gage – WEDC Professor Steve Grabow, Jennifer Bakke – MATC, Gene Dalhoff, MadRep, Executive Director Genevieve Borich, and Program Specialist RoxAnne Witte

Roll Call – Quorum Established

Certification of compliance with Open Meeting Law Requirements

G Borich certified compliance for the agenda dated 6/25/2015

Minutes

Minutes of May 28, 2015 approved as presented

Citizen Comments

None.

JCEDC Reports

Wilke/Strasser moved to approve JCEDC May 28, 2015 Finance Report as presented, Motion Carried.

General Orders –

A. External Committee Reports

1. **Glacial Heritage Area** – no updates
2. **Wisconsin River Rail Transit Commission** – no updates

B. Directors Report

1. G. Borich highlighted several activities that staff have been doing from the Directors Report submitted to the board
2. G. Borich presented a PowerPoint presentation on the Jefferson County Agricultural Economy.

C. Homebuyer Counseling Report

1. R. Witte distributed an updated report on the Home Buyer program through June 2015.
2. NACCED alert was distributed to the board regarding the cut in programs in the proposed 2016 Budget and what this would do for our program.

Citizens Comments

Gene Dalhoff updated the board and current MadRep activities.

Jennifer Bakke updated the board on new programs that Madison College will be offering in the future.

DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.

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New Business

A. Discussion on Housing Program Partnership Opportunities.

1. The board was updated on meetings that have been held with Community Action Coalition.
2. P. Cannon informed the board on programs that have been used in Baraboo regarding purchase, rehab, and sale of property to a low/moderated income family with a property donated by the city. Staff will be looking into this type of opportunity in Jefferson County.

B. Future Agenda Items

1. Growth Analysis Presentation

C. Upcoming Meetings/Seminars –

Open Records Presentation, June 30, 2015 9:00 am, 864 Collins Rd, Rm 12, Jefferson, WI
JCEDC Board of Directors, July 23, 2015 8:30 am, 864 Collins Rd, Rm 12, Jefferson WI

Adjournment

There being no further business for consideration, motion by Wilke/Mode to adjourn. Motion carried.
Meeting adjourned at 9:28 am

Respectfully submitted,

RoxAnne Witte, Recording Secretary