



Jefferson County Economic Development Consortium BOARD MINUTES

July 28, 2016

Meeting called to order at 8:30 am

Board members present: John David – City of Watertown, Matt Trebatoski – City of Fort Atkinson, Mo Hansen – City of Waterloo, Patrick Cannon – City of Whitewater, John Swisher – Village of Johnson Creek, County Board Supervisors – Jim Mode, Tim Smith, Augie Tietz

Others Present: Ben Wehmeier-County Administrator, Jennifer Bakke – MATC Jason Stringer and John Hochkammer - PACE, Paul Jaydin – MADRep, Alexa Zoellner – Daily Union, Program Specialist RoxAnne Witte, Marketing Manager Julie Olver

Roll Call – Quorum Established

Certification of Compliance with Open Meeting Laws

R. Witte certified compliance for the agenda dated July 28, 2016.

Approval of July 28, 2016 Agenda

It was the consensus of the board to move the presentation on Property Assessed Clean Energy (PACE) to after approval of minutes.

Minutes

Tietz/Mode moved to approve minutes of the May 2016. Motion Carried.

Special Orders –

A. Presentation on Property Assessed Clean Energy (PACE)

Jason Stringer and John Hochkammer gave a presentation on how PACE can assist local businesses with financing for renewable energy, energy efficiency, and water conservation on new/existing facilities and how this can be a great tool to expand economic development in Jefferson County. J Stringer will forward staff more information on the program. Further discussion will be held at the August JCEDC Board of Directors meeting.

Citizen Comments

None

JCEDC Reports

- A. Tietz/Mode moved to approve JCEDC May/June Finance Report as presented, Motion Carried.
- B. Discussion was held on the 2017 JCEDC Budget. It was the consensus of the board to have the final approval of the 2017 JCEDC Budget added to the August JCEDC Board of Directors meeting agenda.

General Orders –

A. External Committee Reports

1. Wisconsin River Rail Transit Commission –

- a. A Tietz updated the board on the projects that are currently being worked on and new projects that are being considered.

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

- b. A copy of Resolution 2016-38 that was passed by Jefferson County Board of Supervisors on July 12, 2016 regarding the Proposed Great Lakes Basin Transportation, Inc. Rail Project was distributed to the board.

B. Homebuyer Counseling /Rehabilitation Report

R Witte updated the board on current challenges of the program and changes to the marketing program that are being considered for 2017.

C. Capital Campaign/Non Profit Status Update

1. B Wehmeier updated the board on conversations that have been held with Power 10.
2. Non-stock application has been filed, EIN application submitted and received.

New Business

A. Future Agenda Items

1. Discussion on PACE
2. Approval of 2017 JCEDC Budget

B. Upcoming Meetings/Seminars –

JCEDC Board of Directors, August 25, 8:30 am, 864 Collins Rd, Rm 12, Jefferson WI

Adjournment

There being no further business for consideration, motion by Mode/Trebatoski to adjourn. Motion Carried Unanimously.

Meeting adjourned at 9:40 am.

Respectfully submitted,


Roxanne Witte, Recording Secretary