



Jefferson County Economic Development Consortium
BOARD MINUTES

February 23, 2017

Meeting called to order at 8:30 a.m.

Board members present: John David – Mayor of Watertown; Mo Hansen-City of Waterloo; Patrick Cannon-City of Whitewater; Matt Trebatoski-City of Fort Atkinson; Kyle Ellefson - Village of Johnson Creek; Supervisor Augie Tietz; Supervisor Jim Mode; Veronica Rudychev - Village of Cambridge; Timothy Freitag – City of Jefferson; Steve Wilke-City of Lake Mills and Supervisor Amy Rinard.

Others Present: Ben Wehmeier – County Administrator; Julie Olver – JCEDC Business Relations/Marketing Manager; Katie Otto – Lake Mills Main Street Program Director and Jay Werth, Convergent Nonprofit Solutions.

Roll Call – Quorum Established

Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the unrevised agenda dated 02/23/2017

Minutes

Mode/Tietz moved to approve minutes of the December 8, 2016. Motion Carried.

Public Comments

None.

JCEDC Reports

- A. Discussion and Possible action on Review of 5 Year Strategic Plan and Budget aligned with goals
Information was distributed for review. Pratt gave a presentation on the 5 Year Strategic Plan and Budget.
Hansen/Rudychev moved to endorse the 5 Year Strategic Plan and Budget alignment. Motion Carried.
- B. Financial Report – November 30, 2016
November 30, 2016 Finance Statement was provided for review. Pratt reviewed the report.
Tietz/Mode moved to approve the Financial Report. Motion Carried.

General Orders

- A. Appointment of Veronica Rudychev, Brian Anderson and Warren Laube to the Jefferson County Revolving Loan Fund Committee
Wilke/Ellefson moved to approve the appointments to the Jefferson County Revolving Loan Fund Committee. (Motion Carried)
- B. Discussion and possible action on the Revolving Loan Fund Lending Guidelines for Jefferson County
A draft resolution was provided for review. Pratt went over the guidelines.
Rudychev/Cannon moved to approve the Revolving Loan Fund Lending Guidelines as presented. (Motion Carried)

C. Capital Campaign Update

Werth has been following up with people that participated in the feasibility study. They are putting together a list of prospects from the private sector. THRIVE 2021 is the name of the campaign. No action taken.

D. Director's Report

Pratt highlighted some of the projects that she worked on in January and February. She has also served as the key note speaker at various events. No action taken.

New Business

A. Future Agenda Items

- Joint Meeting of the GHDP & JCEDC

B. Upcoming Meetings/Seminars

JCEDC Board of Directors, March 23, 2017 8:30 a.m., 864 Collins Rd, Rm 12, Jefferson, WI

Adjournment

There being no further business for consideration, motion by Mode/Freitag to adjourn. Motion carried.

Meeting adjourned at 9:22 a.m.

Respectfully submitted,

Tammie Jaeger, Recording Secretary