



**Approved 7/27/2017**

Jefferson County Economic Development Consortium  
**BOARD MINUTES**

June 29, 2017

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

**Board members present:** John David – City of Watertown; Steve Wilke - City of Lake Mills; Mo Hansen – City of Waterloo; Patrick Cannon – City of Whitewater; Steve Struss – Village of Cambridge; Supervisor Jim Mode; Supervisor Amy Rinard; Supervisor Augie Tietz;

**Others Present:** Ben Wehmeier – County Administrator; Jay Werth – Convergent Nonprofit Solutions; Dave Carlson – City of Whitewater; Jim Falco – MATC; Paul Jadin – MadREP; Kattie Otto-Lake Mills Main Street; Alisa Smith- Lake Mills Chamber of Commerce; Victoria Pratt - JCEDC Executive Director; Julie Olver – JCEDC Business Relations/Marketing Manager; RoxAnne Witte – JCEDC Program Specialist

**Roll Call – Quorum Established**

**Certification of compliance with Open Meeting Law Requirements**

R Witte certified compliance for the agenda dated June 28, 2017.

**Approval of Agenda**

Wilke/Tietz moved to approve agenda as presented. Motion Carried

**Approval of Minutes**

Mode/Wilke moved to approve minutes of the JCEDC Board of Directors meeting of May 25, 2017. Mo Hansen abstained. Motion Carried.

**Public Comment**

None

**Intergovernmental Agreement (IGA)**

Discussion was held on the updated agreement for 2017. All members will have their respective communities approve the Intergovernmental Agreement Continuing the Jefferson County Economic Development Consortium Revision Date June 7, 2017 agreement and return to the JCEDC office.

**JCEDC Reports**

Discussion was held on current income/expenses to date and also expenses that are being incurred by the Capital Campaign. Tietz/Wilke moved to approve the May 31, 2017 JCEDC Finance Report as presented. Motion Carried.

**General Orders**

A. Capital Campaign Update – No action taken

J Werth reviewed the campaign activity to date report that was distributed to the board.

B. Director's Report – No action taken

1. Opportunities Update - V Pratt distributed a copy of the Opportunity Pipeline Report and updated the board on the 7 new projects that were added to the pipeline in the last 30 days.
2. Activities Update – V Pratt updated the board on the businesses that were visited in the last 30 days, the EDA grant with the City of Jefferson, request for extension of the Jefferson County Brownfield Grant, the creation of a Young Professionals Network, 2018 budget process, Alliant Energy request for a mega site in

Dodge County, and the various meetings that have been held with Dodge County staff.

**New Business**

A. Future Agenda Items

MATC Presentation will be moved to the September JCEDC Board of Directors meeting.

B. Upcoming Meetings/Seminars

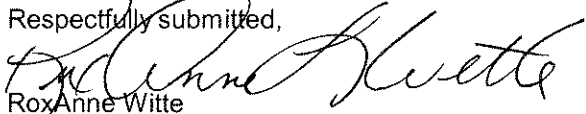
1. Joint GHDP/JCEDC Board of Directors, July 27, 2017, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI
2. JCEDC Board of Directors, August 24, 2017, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI

**Adjournment**

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

Meeting adjourned at 9:07 a.m.

Respectfully submitted,

  
RoxAnne Witte  
Recording Secretary