

Board members – John David – City of Watertown, Matt Trebatoski-City of Fort Atkinson, Steve Wilke – City of Lake Mills, Timothy Freitag – City of Jefferson, Mo Hansen City of Waterloo, David Carlson – City of Whitewater, Andrew Wescott Barten- Village of Cambridge, Kyle Ellefson – Village of Johnson Creek, Jim Mode – Jefferson County Supervisor, Richard Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor

I. Call to Order - Meeting called to order by Chairman David at 8:31 am.

II. Roll Call – Quorum Established

JCEDC Board Members Present: John David –City of Watertown, Mo Hansen –City of Waterloo, David Carlson –City of Whitewater, Kyle Ellefson –Village of Johnson Creek, Jim Mode –County Supervisor, Amy Rinard –County Supervisor, and Dick Jones –County Supervisor

Absent: Tim Freitag –City of Jefferson, Steve Wilke –City of Lake Mills, Matt Trebatoski –City of Fort Atkinson,, Andrew Wescott Barton –Village of Cambridge

Staff Present: Ben Wehmeier – County Administrator, Lavern Georgson-UW Extension Victoria Pratt -JCEDC Executive Director, Julie Olver –Marketing Manager, RoxAnne Witte -Program Specialist

Members of the Public Present: Melissa Hunt -WEDC, Gene Dalhoff -MadREP, Jim Falco –Madison College

III. Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the agenda dated August 23, 2018.

IV. Approval of Agenda

Rinard/Hansen moved to approved agenda dated August 23, 2018. Motion passed 7-0.

V. Approval of Minutes

Mode/Rinard moved to approve July 26, 2018 minutes as printed. Motion passed 7-0.

VI. Public Comments

None

VII. JCEDC Reports

A. Approval of Finance Report

Jones/Hansen moved to approve the July 23, 2019 Finance Report as presented. Motion passed 7-0.

B. Discussion and possible action on 2019 Budget

V Pratt presented two options for the 2019 JCEDC budget and explained that for 2019 costs have been allocated to JCEDC Economic Development and the Homebuyer Program, operated by JCEDC. This was done to allow the JCEDC board to look at the costs of the HBP outside of the combined JCEDC budget, as changes in funding to this program and future federal certification mandates may affect the financial stability of the program; which will necessitate a discussion about the costs/benefits and proposed future funding. She also informed that Option 1 would use the \$50,000 donation received from HBC Services for the HBP and the \$1.50 received from the communities to offset expenses for the department. Option 2 would use \$1.40 received from the communities to offset the JCEDC expenses and \$.10 received from the communities and approximately \$28,169.00 from the HBC Donation to offset expenses for the HBP in 2019; which will allow for the \$50,000 from HBC to be spread out over ensuing years. Hansen/Carlson moved to approve Option 2 - 2019 JCEDC Proposed Budget as presented. Motion passed 7-0.

VII. General Orders

A. Directors Report

1. CDBG RLF Update

Pratt updated the board on the recent meeting she attending regarding the proposed changes to the CDBG program and how this is proposed to affect the county/municipalities in the future.

2. Pipeline Update

Pratt distributed an updated Opportunity Pipeline Report and gave brief highlights on recruitment/retention/expansion projects that have been active.

3. Other Activities

Pratt updated the board on the presentations/meetings she has attended in both Dodge and Jefferson counties, the upcoming September 9, 2019 County Job Fair, and the work of the ThriveEd Product Improvement Committee.