

**Jefferson County Economic Development Consortium  
Board of Directors Meeting  
February 27, 2020**

Board members –Matt Trebatoski-City of Fort Atkinson, Steve Wilke – City of Lake Mills, Timothy Freitag – City of Jefferson, Mo Hansen City of Waterloo, Emily McFarland – City of Watertown, Cameron Capper – City of Whitewater, Rebecca Glewen – City of Beaver Dam, Lisa Moen- 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 Trebatoski at 8:30 am.

**II. Roll Call – Quorum Established**

JCEDC Board Members Present: Matt Trebatoski-City of Fort Atkinson, Mo Hansen-City of Waterloo, Steve Wilke-City of Lake Mills, Cameron Clapper-City of Whitewater, Emily McFarland-City of Watertown, Kyle Ellefson-Village of Johnson Creek, Jim Mode-County Supervisor, Amy Rinard – County Supervisor, Rebecca Glewen – City of Beaver Dam

Absent: Tim Freitag-City of Jefferson, Lisa Moen – Village of Cambridge, Dick Jones – County Supervisor

Staff Present: Steve Jenkins- Business Development Consultant, Nate Olson- Dodge County, Julie Olver-Marketing Manager, RoxAnne Witte-Program Specialist

Members of the Public Present: Sandra Bell – Village of Johnson Creek, Jim Allen-City of Whitewater, Al Stanek-City of Whitewater, Jenifer Quimby-City of Waterloo

The board thanked Steve Jenkins for his service to JCEDC and ThriveED and wished him well in Door County.

**III. Certification of Compliance with Open Meeting Law Requirements**

Staff certified compliance for the agenda dated February 27, 2020.

**IV. Approval of Agenda**

Mode/Ellefson moved to approve February 27, 2020 JCEDC agenda as printed. Motion passed.

**V. Approval of Minutes**

Mode/Ellefson moved to approve January 23, 2020 JCEDC minutes as printed. Motion passed.

**VI. Public Comments - none**

**VIII. Education Session**

Dawn Gunderson Schiel and Phil Cosson gave a presentation and answered questions on the Use of Tax Increment Financial.

**IX. General Orders**

**A. New Business/Future Agenda Items**

- ThriveED Capital Campaign 2022-2026 Funding Request

**B. Upcoming Meetings/Seminars**

- JCEDC Board of Directors meeting – March 26, 2020, 8:30 am.

**X. Adjournment**

There being no further business for consideration, motion by Hansen/Clapper to adjourn. Motion passed.  
Meeting adjourned at 9:40 am.

Minutes prepared by:

RoxAnne L. Witte,  
Program Specialist  
Jefferson County Economic Development Consortium