

**Jefferson County Economic Development Consortium (JCEDC)
Board of Directors Meeting
August 27, 2020 – Meeting held in person and via Zoom**

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, Russ Kottke - Dodge County, Lisa Moen - Village of Cambridge, Brad Calder of Johnson Creek, David Drayna - 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, Cathy Anderson-City of Whitewater, Cameron Clapper-City of Whitewater, Emily McFarland-City of Watertown, Russ Kottke- Dodge County, David Drayna-County Supervisor, Dick Jones-County Supervisor, Amy Rinard-County Supervisor
- Absent: Tim Freitag-City of Jefferson, Brad Calder - Village of Johnson Creek, Lisa Moen – Village of Cambridge
- Staff Present: Ben Wehmeier -Jefferson County Administrator, Victoria Pratt-JCEDC Executive Director, Julie Olver-Marketing Manager, Deb Reinbold, Business Development Manager, RoxAnne Witte-Program Specialist
- Members of the Public Attending: Cathy Anderson-City of Whitewater, Supervisor Anita Martin, James Falco Jason Scott, David Schroeder, Gene Dalhoff, Matt Mauthe, Jim Grabowski, John Foust, Kathy Sinnott, Mary Perry, Ronald Chisholm

III. Certification of compliance with Open Meeting Law Requirements

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

IV. Approval of Agenda

Clapper/Hansen to approve August 27, 2020 JCEDC agenda as printed. Motion passed.

V. Approval of Minutes

Jones/Wilke moved to approve June 25, 2020 JCEDC minutes as printed. Motion passed.

VI. Public Comments

None

VII. JCEDC Reports

- A. Finance Report** - Hansen/Rinard moved to approve July 31, 2020 JCEDC finance reports as presented. Motion passed.
- B. 2021 Budget submission/discussion** – Pratt presented the Proposed 2021 JCEDC and Homebuyer Program Budgets to the board for discussion. Discussion was held on Jefferson County’s membership in the Southern Railroad Commission and possible decrease in revenue from participating municipalities.

Hansen/McFarland moved to postponed decision to a future date to allow time for staff to prepare different scenarios for consideration. Scenarios will be based on potential revenue reduction and/or expense increase or decrease in support of WRC and impacts thereof. Motion passed.

A Special board meeting will be scheduled during the week of September 7, 2020 to review options for the 2021 JCEDC and Homebuyer Program budgets. Staff will poll members and send out information on meeting date, time, and location.

VIII. Education Session

Mary Perry, Sr Director, Business & Investment Attraction at WEDC and Katy Sinnott, Vice President of International Business Development at WEDC gave a presentation and answered questions on Business Investment Support and Business Attraction Programs available.

IX. Upcoming Meeting/Seminars

- A. JCEDC Board of Directors – September 24, 2020**
B. ThriveED Annual Meeting, October 6, 2020

X. Adjournment

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

Meeting adjourned at 9:45 am


Minutes prepared by:

RoxAnne L. Witte, Program Specialist

Jefferson County Economic Development Consortium

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