

**Jefferson County Economic Development Consortium (JCEDC)
Special Board of Directors Meeting
September 11, 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 - Village of Johnson Creek, David Drayna - Jefferson County Supervisor, Richard Jones - Jefferson County Supervisor, Amy Rinard - Jefferson County Supervisor.

Call to Order - Meeting called to order by Chairman Trebatoski at 10:32 am.

Roll Call –

- JCEDC Board Members Present: Matt Trebatoski-City of Fort Atkinson, 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, Mo Hansen-City of Waterloo, Steve Wilke-City of Lake Mills, Cameron Clapper-City of Whitewater
- 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: Nate Olson–Dodge County, Jefferson County Supervisor Anita Martin

Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the agenda dated September 11, 2020.

Public Comments

No comments.

JCEDC Reports

2021 Budget Submission/Options

Discussion was held on the three options of the proposed 2021 JCEDC and Homebuyer Program Budgets that were presented to the board.

Note: Mo Hansen – City of Waterloo signed into meeting via Zoom at 10:35 am. (Quorum established)

Motion by McFarland/Hansen to approve Option 2 of the proposed 2021 JCEDC and Homebuyer Program Budgets which includes a change in the support amount from the City of Watertown and continued support of the Wisconsin River Rail Transit Commission. Motion passed.

Note: Emily McFarland – City of Watertown signed out of meeting via Zoom at 10:44 am.

Note: Cameron Clapper – City of Whitewater signed into the meeting via Zoom at 10:45 am. (Quorum re-established)

Approval of Agenda

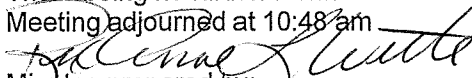
Motion by Hansen/Clapper to approve the September 11, 2020 JCEDC agenda as printed. Motion passed.

Upcoming Meetings

ThriveED Annual Meeting – October 6, 2020
JCEDC Board of Directors – October 22, 2020

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

Meeting adjourned at 10:48 am


Minutes prepared by:

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