

Board members – TBD - 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 Hansen at 8:31 am.

II. **Roll Call – Quorum Established**

- JCEDC Board Members Present: Mo Hansen-City of Waterloo, Steve Wilke-City of Lake Mills, Emily McFarland-City of Watertown, Tim Freitag-City of Jefferson, Cameron Clapper-City of Whitewater Brad Calder-Village of Johnson Creek, David Drayna-County Supervisor, Dick Jones-County Supervisor, Amy Rinard-County Supervisor, Russell Kottke – Dodge County
- Absent: 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: Nate Olson-Dodge County, Michael Testa, Jen Pinnow, Rebecca Grioux, Andy Selle, Rebecca Glewen, Frankie Fuller, Jason Scott, Gene Dalhoff, Jay Lang, Ronald Chisholm, Dan Botich, David Schroeder, Vassil Zanez

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

Staff certified compliance for the agenda dated December 17, 2020.

IV. **Approval of Agenda**

December 17, 2020 JCEDC agenda approved as printed by consensus of board.

V. **Approval of Minutes**

Wilke/Drayna moved to approve November 19, 2020 JCEDC minutes as printed. Motion passed.

VI. **Public Comments**

None

VII. **JCEDC Reports**

A. **Finance Report** – Drayna/Wilke moved to approve November 30, 2020 JCEDC and Homebuyer Program finance reports as presented. Motion passed.

VIII. **General Orders**

A. **Update on the JCEDC administered CDBG Competitive Award Program**

Reinbold and County Administrator Wehmeier updated the board on conversations with DOA regarding closeout of the current Jefferson County's CDBG RLF program and application for the statewide CDBG-CLOSE program.

IX. **December Education Session**

Eric Maki-Market President of Bremer Bank and Vassil Zanev-Director of Capital Markets of Bremer Bank gave a presentation and answered questions on New Market Tax Credits.

X. **Upcoming Meeting/Seminars**

- **JCEDC & ThriveED Joint Board of Directors Meeting** – January 28, 2021, 8:30 am, Jefferson County Courthouse, Room 205 and via Zoom.

XI. **Adjournment**

There being no further business for consideration, motion by Drayna/McFarland to adjourn. Motion passed. Meeting adjourned at 9:42 am

Minutes prepared by:

RoxAnne L. Witte, Program Specialist

Jefferson County Economic Development Consortium