

Board members –Rebecca LeMire - 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 8:30 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, Cameron Clapper-City of Whitewater, Rebecca LeMire – City of Fort Atkinson, 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, Tim Freitag-City of Jefferson
- 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: James Mielke, Jim Falco, Nate Olson, Derick D’Auria, Megan Hartwig, Gene Dalhoff, Vanessa Inez, Margaret Hanrahn, Ronald Chisholm, Jacob Maas, Steve DeCleene, John Foust, Tina Crave, Nate Salas, Henry Globel, Kelly Cieslak, Steve Scharp, Jason Scott, Russ Kashian, Clayton Gallmann

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

Staff certified compliance for the agenda dated February 25, 2021.

IV. **Approval of Agenda**

February 25, 2021 JCEDC agenda approved as printed by consensus of board.

V. **Approval of Minutes**

Drayna/Wilke moved to approve January 28, 2021 JCEDC minutes as printed. Motion passed.

VI. **Public Comments**

None

VII. **JCEDC Reports**

A. **Finance Report** – Drayna/Clapper moved to approve January 31, 2021 JCEDC and Homebuyer Program finance reports as presented. Motion passed.

VIII. **January Education Session**

Dr. Russ Kashian, Director of the Fiscal & Economic Research Center (FERC) at UW-Whitewater presented the results from the February 2021 Jefferson County Housing Report – An Analysis of Jefferson County and its Municipalities.

IX. **Upcoming Meeting/Seminars**

- JCEDC Board of Directors Meeting – March 25, 2021, 8:30 am, Jefferson County Courthouse, Room 205 and via Zoom.

X. **Adjournment**

There being no further business for consideration, motion by Wilke/Dryna to adjourn. Motion passed.  
Meeting adjourned at 9:34 am

Minutes prepared by:  
RoxAnne L. Witte, Program Specialist  
Jefferson County Economic Development Consortium