

**Jefferson County Economic Development Consortium (JCEDC)
Board of Directors Meeting
May 26, 2022 – Meeting held in person and via Zoom.**

Board members - Rebecca Houseman-LeMire - City of Fort Atkinson, Timothy Freitag - City of Jefferson, Greg Waters - City of Lake Mills, Everett Butzine – City of Waterloo, Emily McFarland - City of Watertown, Cameron Clapper - City of Whitewater, Lisa Moen - Village of Cambridge, Brad Calder -Village of Johnson Creek, Kathy Weiss – Village of Palmyra, County Supervisor Bruce Degner, County Supervisor Mike Groose

I. Call to Order - Meeting called to order by County Administrator Wehmeier at 8:33 am.

II. Roll Call – Quorum Established

- JCEDC Board Members Present: Rebecca Houseman-Lemire, Tim Freitag, Greg Waters, Everett Butzine, Cameron Clapper, Brad Calder, Kathy Weiss, Bruce Degner, Mike Groose
- Absent: Emily McFarland, Lisa Moen
- Staff Present: Ben Wehmeier, Julie Olver, Deb Reinbold, RoxAnne Witte
- Members of the Public Attending: Anita Martin

III. Certification of compliance with Open Meeting Law Requirements

Staff certified compliance for the agenda May 26, 2022.

IV. Approval of Agenda

Freitag/Groose moved to approve May 26, 2022 agenda as printed. Motion passed.

V. Election of Officers

- County Administrator Wehmeier opened the floor for nominations for chairman. Freitag/Waters moved to nominate Rebecca Houseman-LeMire as chairman. Motion passed. Rebecca Houseman-LeMire will serve as chairman of the JCEDC Board of Directors.
- Chairman Houseman-LeMire opened the floor for nominations for vice chairman. Freitag/Houseman-LeMire moved to nominate Cameron Clapper as vice chairman. Motion passed. Cameron Clapper will serve as vice chairman of the JCEDC Board of Directors.

JCEDC Board of Directors - Terms of Office

<u>Name</u>	<u>Community Representing</u>	<u>Term Expires</u>
Emily McFarland	City of Watertown	May 2023
Mark Groose	County Supervisor	May 2023
Everett Butzine	City of Waterloo	May 2023
Lisa Moen	Village of Cambridge	May 2023
Tim Freitag	City of Jefferson	May 2024
Vacant	County Supervisor	May 2024
Brad Calder	Village of Johnson Creek	May 2024
Kathy Weiss	Village of Palmyra	May 2024
Greg Waters	City of Lake Mills	May 2025
Bruce Degner	County Supervisor	May 2025
Rebecca Houseman-LeMire	City Fort Atkinson	May 2025
Cameron Clapper	City of Whitewater	May 2025

VI. Public Comments – None

VII. Approval of Minutes

Waters/Degner moved to approve May, 26, 2022 JCEDC minutes as printed. Motion passed.

VIII. JCEDC Reports

- Finance Report** –Walters/Degner moved to approve April 30, 2022 JCEDC and Homebuyer Program finance reports as presented. Motion passed.
- Opportunity Pipeline Update** – Reinbold gave update on recruitment/retention/expansion projects that have been active for the last 30 days.
- Heartland Housing Initiative** – Reinbold reported that two applications have been received. The consultants will be meeting with applicants to determine the scope of work for their projects.