



August 13, 2014, 8:30 a.m.

864 Collins Road, Room 12, Jefferson

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mo Hanson – City of Waterloo, Cameron Clapper – City of Whitewater, Matt Trebatoski – City of Fort Atkinson, Augie Tietz – County Supervisor, Jim Mode – County Supervisor, Glen Borland – County Supervisor

- I. Call to Order
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of Minutes – July, 2014 *#
- V. Citizens' Comments
- VI. JCEDC Reports
 - A. Finance Report – July, 2014 *#
 - B. Communication Report: Public Hearing on the HOME Consortium region's Consolidated 5-Year Plan Update for housing (*4-6 p.m. on Mon. August 11th @ 864 Collins Rd. Room 8-9*) #
- VII. Special Orders
 - A. Resolution for Application for an FY 2015 EPA Brownfields Area-Wide Planning Grant *#
 - B. Presentation on Osteopathic Medical College Update #
- VIII. General Orders
 - A. External Committee Reports
 1. Glacial Heritage Area
 2. Jefferson County Tourism Council
 3. Wisconsin River Rail Transit Commission
 - B. Director's Report #
 1. Eco-Dev Platform Demonstration
- IX. Citizens' Comments
- X. New Business
 - A. Future Agenda Items
 - B. Upcoming Meetings/Seminars
- XI. Adjournment

The JCEDC Board of Directors may discuss and/or take action on any item specifically listed on the agenda.

*** Indicates a vote will be taken. # Indicates a document is enclosed.**

*** Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24-hours prior to the meeting so appropriate arrangements can be made*