



**March 26, 2015, 8:30 a.m.**

864 Collins Road, Room 12, Jefferson, WI 53549

## JCEDC BOARD AGENDA

### Board Members

Chairman: John David – City of Watertown

Timothy Freitag – City of Jefferson, Linda Bagley-Korth – Cambridge, Steve Wilke – City of Lake Mills, Mark Johnsrud - Village of Johnson Creek, Mike Strasser – City of Waterloo, Pat Cannon – 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 – January, 2015 \*#
- V. Citizens' Comments. *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.*
- VI. JCEDC Reports
  - A. Finance Report – Year End 2014 \*#
  - B. Finance Report – January, 2015 \*#
  - C. Finance Report – February, 2015 \*#
- VII. General Orders
  - A. External Committee Reports
    - 1. Capitol Area Region Revolving Loan Fund
    - 2. Glacial Heritage Area
    - 3. Wisconsin River Rail Transit Commission
  - B. Director's Report #
    - 1. Community Map Request
    - 2. Brownfield Map Request
  - C. Homebuyer Counseling Program
- VIII. Citizens' Comments
- IX. New Business
  - A. Incentive Programs: Badger Fund of Funds #
  - B. Future Agenda Items
  - C. Upcoming Meetings/Seminars
- X. 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.*