



Thursday, May 25, 2017– 8:30 am
864 Collins Road, Room 12, Jefferson, WI 53549

JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA

***REVISED 05-23-2017**

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Vacant– Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Amy Rinard – County Supervisor, Augie Tietz – County Supervisor

- I. Call to Order
- II. Roll Call (Establish a quorum)
- III. Certification of Compliance with Open Meeting Laws
- IV. Approval of May 25, 2017 Agenda
- V. Approval of Minutes – April 27, 2017 *#
- VI. Public Comment - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.*
- VII. ***Election of Officers: Chair, Vice Chair, Secretary/Treasurer***
- VIII. JCEDC Reports
 - A. Finance Report – April 30, 2017 *#
 - B. Jefferson County Revolving Loan Fund (RLF) Update
 - Jefferson County Revolving Loan Fund Compliance Report 3-31-2007 #
 - Jefferson County RLF Application
- IX. General Orders
 - A. Campaign Update – Jay Werth
 - B. Directors Report
 - Activity Report
 - Opportunities/Projects Update
- X. New Business
 - A. Future Agenda Items
 - Joint Meeting of the Glacial Heritage Development Partnership & JCEDC Board of Directors
 - Madison Area Technical College (MATC) report
 - B. Upcoming Meetings/Seminars
 - THRIVE 2021 Campaign Kick-off Breakfast, May 31, 2017, 7:30 am, Windwood of Watertown, W5710 County Rd CW, Watertown, WI 53098
 - JCEDC Board of Directors – June 22, 2017, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI
- XI. Adjournment

** 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 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.