



**Thursday, March 22, 2018– 8:30 am**  
864 Collins Road, Room 8&9, Jefferson, WI 53549

# **JEFFERSON COUNTY ECONOMIC DEVELOPMENT CONSORTIUM (JCEDC) BOARD AGENDA**

**\*REVISED 03-16-2018**

## **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, David Carlson – City of Whitewater, Andrew Wescott-Barten – 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 March 22, 2018 Agenda\***
- V. Approval of Minutes – January 2018\*\***
- 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. JCEDC Reports**
  - A. Finance Report – February 28, 2018 \*\***
- VIII. General Orders**
  - A. Directors Report**
    - Pipeline Update
    - Activities Update
  - B. Jefferson County Revolving Loan Fund (RLF)**
    - Addition of Committee Members\*
  - C. \*Adoption of Resolution 2018-01 Jefferson County Economic Development Consortium recognizes May 7-12, 2018 as National Economic Development Week\***
- IX. New Business**
  - A. Future Agenda Items**
  - B. Upcoming Meetings/Seminars**
    - Hoof Health Celebration, April 11, 2018, 10:00 am, Comfort Suites, 725 Paradise Ln, Johnson Creek, WI
    - JCEDC Board of Directors – April 26, 2018, 8:30 am, 864 Collins Rd, Rm 12, Jefferson, WI
- X. 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.