



**Thursday, December 19, 2019, 8:30 am**  
864 Collins Road, Room 8-9, Jefferson, WI 53549

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

### **Board Members**

Chairman: Matt Trebatoski – City of Fort Atkinson

Timothy Freitag – City of Jefferson, Steve Wilke – City of Lake Mills, Mo Hansen – City of Waterloo, Emily McFarland - City of Watertown, Cameron Clapper– City of Whitewater, Rebecca Glewen – City of Beaver Dam, Lisa Moen – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – Jefferson County Supervisor, Dick Jones – Jefferson County Supervisor, Amy Rinard – Jefferson County Supervisor

- I.** Call to Order – Matt Trebatoski
- II.** Roll Call (Establish a quorum)
- III.** Certification of Compliance with Open Meeting Laws
- IV.** Approval of December 19, 2019 Agenda
- V.** Approval of Minutes – November 21, 2019
- 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.** Approval of November 30, 2019 Financial Reports
- VIII.** December Education Session – Preparing for Development – What Every Municipal Leader Should Know about Making Your Industrial Sites ‘Development Ready’ - Vicki Pratt, CEcD
- IX.** General Orders
  - A.** New Business/Future Agenda Items
  - B.** Upcoming Meetings/Seminars –
    - January 23, 2020 Joint meeting of the Boards of ThriveED and JCEDC
    - February 27, 2020 JCEDC Board Meeting
- X.** Adjournment

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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.