These minutes are submitted by the Community Development Director and are not official until approved by the City of Evansville Economic Development Committee.

## City of Evansville Economic Development Committee Monday, April 16, 2018, 6:00 PM The Vintage Roost, 14 W Main St. Evansville, WI

## MINUTES

1. Call to Order No quorum present, meeting not called to order.

## 2. Roll Call:

	<b>Present/Absent</b>	Others Present
Gene Lewis (Chair)	Р	Community Development Director Jason Sergeant
Erika Stuart	Р	
Ben Ladick	Α	
(vacant position)	Α	
Abbey Barnes	Α	
Sue Berg	Р	
Brandon Rutz	Α	

- 3. Motion to Approve Agenda None.
- 4. <u>Motion to waive the reading of the minutes and approve them as printed None</u>
- 5. Citizen Appearances, other than listed agenda items None
- 6. Monthly Report
  - **A.** City Report on Economic Development Activities. Sergeant reviewed the staff report for informational purposes
  - **B.** Chamber of Commerce Report –
  - C. Tourism Commission Report.
- 7. New Business
  - A. Updates on Current Developments
  - **B.** Preliminary Discussion on City owned 12 -Acres
- 8. Old Business
  - A. Updates and Discussion on Available Properties Web Content.
- 9. Education and News. None
- 10. Meeting Reminder: Next regular meeting May 21, 2018, 6:00 pm
- 11. <u>Motion to Adjourn</u> None