

## NOTICE

A meeting of the City of Evansville Economic Development Committee will be held on the date and at the time and location stated below. Meetings are typically held the 3<sup>rd</sup> Monday of each month. Notice is given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible.

City of Evansville **Economic Development Committee**  
Regular Meeting  
3<sup>rd</sup> Floor, City Hall 31 S. Madison St, Evansville, WI 53536  
Monday, August 21st, 2023, 6:00 p.m.

### AGENDA

1. Call to Order
2. Roll Call
3. Motion to approve the agenda
4. Motion to waive the reading of the minutes of the June 19, 2023 and July 27, 2023 regular meetings and approve them as printed.
5. Civility Reminder
6. Citizen appearances, other than listed agenda items
7. New Business
  - A. Review and Motion to Recommend Common Council Approve Application RLF-2023-01  
(Hop Garden)
  - B. Discussion and Motion to Recommend Common Council Approve 2024 Budget for Economic Development
8. Discussion
  - A. Business Summit Work Session
9. Next Meeting Dates:
  - A. Summit Work Session: Wednesday, August 30<sup>th</sup>, 2023 at 6:00pm
  - B. Regular Meeting: Monday, September 18<sup>th</sup>, 2023 at 6:00pm.
10. Motion to Adjourn

*-Jim Brooks, EDC Chair*