N O T I C E

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 3rd 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
31 S Madison, Evansville, WI 53536
Monday, August 15th, 2022, 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 May 16, 2022 regular meeting and approve them as printed.

5. Civility Reminder

6. Citizen appearances, other than listed agenda items

7. Monthly Reports

   A. Community Development Update

      1) Discussion and Motion to recommend economic development budget and tourism budget to Common Council

   B. Chamber of Commerce Report

   C. Tourism Commission Report

8. Discussion

   A. Final Comments to the Economic Development Chapter of Comprehensive Plan.

9. Next Meeting Date: September 19, 2022 at 6:00 pm

10. Motion to Adjourn

-Jim Brooks, EDC Chair

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, May 16, 2022 6:00 PM

MINUTES

1. **Call to Order.** Brooks called meeting to order at 6:05pm

2. **Roll Call**:

	Present/Absent	Others Present
Chair James Brooks	A	Community Development Director Colette Spranger
Ben Ladick, Vice Chair	P	Bill Lathrop, Evansville Today
Jon Alling	P	
Jason Knott	P	
Abbey Barnes	P	
Sue Berg	P	
Brandon Rutz	P	

3. *Motion to Approve Agenda by Berg, seconded by Barnes, approved unanimously.*

4. *Motion to waive the reading of the minutes of the April 18, 2022 meeting and approve them as printed by Ladick, seconded by Berg, approved unanimously.*

5. **Civility Reminder** Ladick reminded the committee of the City's commitments to civil discourse.

6. **Citizen Appearances, other than listed agenda items.** None

7. **Monthly Report**

    A. **Community Development Updates.** Spranger gave a brief report. Ladies Night Out is applying for alcohol permissions for future events.

    B. **Chamber of Commerce Report.** No report.

    C. **Tourism Commission Report.** Berg gave the report. The Art Crawl was a success. The Tourism Commission will not be meeting in May, next meeting date June 9, 2022.

8. **Discussion**
    A. **Blackhawk Technical College Partnership Update.**

    B. **Final Edits to the Economic Development Chapter of Comprehensive Plan.** The bulk of the meeting was spent making final edits to the economic development chapter of the comprehensive plan.

9.   **Next Meeting Dates: Monday June 20, 2022 at 6:00pm.**

10. ***<u>Motion to Adjourn</u> by Berg, seconded by Rutz, approved unanimously.***