

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 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

Baker Manufacturing, 133 Enterprise Street, Evansville, WI 53536

Monday, May 15th, 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 April 17, 2023 regular meeting and approve them as printed.
5. Motion to waive the reading of the minutes of the May 1, 2023 special meeting and approve them as printed.
6. Civility Reminder
7. Citizen appearances, other than listed agenda items
8. Monthly Reports
 - A. Community Development Update
 - B. Chamber of Commerce Report
 - C. Tourism Commission Report
 - D. Rock County Economic Development Report
9. Discussion
 - A. Business Summit Work Session
 - 1) Roundtable Host Ideas
 - 2) Drip Campaign/Pre-Summit Engagement
 - 3) Contact Assignments
10. Next Meeting Date: June 19th, 2023 at 6:00pm. (*Back at City Hall.*)
11. Motion to Adjourn

-Jim Brooks, EDC Chair