

## 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. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Economic Development Committee**  
Regular Meeting  
Monday, December 10, 2018, 6:00 p.m.  
City Hall (Third Floor), 31 South Madison Street, Evansville, WI

### AGENDA

1. Call to Order
2. Roll Call
3. Motion to approve agenda
4. Motion to waive the reading of the minutes of the November 19, 2018 regular meeting and approve them as printed.
5. Citizen appearances, other than listed agenda items
6. Monthly Reports
  - A. City Report on Economic Development Activities
  - B. Chamber of Commerce Report
  - C. Tourism Commission Report
7. Old Business
  - A. Motion to approve 2019 EDC Goals and Action Items
8. New Business
  - A. Closed session: Upon proper motion and vote, the Revolving Loan Fund Review Board will go into closed session pursuant to section 19.85 (1) (f) of the Wisconsin statutes because the body will be considering financial or personal histories of a specific person or specific persons. The committee will reconvene in open session and will take no action in the closed session.
  - B. Motion to recommend approval of Shawn Dunphy's (Urban Exchange Consignments) Revolving Loan Fund application and agreement to the Common Council.
9. Next Meeting Dates: January 21<sup>st</sup>, February 18<sup>th</sup>, March 18<sup>th</sup>, and April 15<sup>th</sup>, 2019 at 6:00pm
10. Motion to Adjourn

*-Aldersperson Ben Ladick, Economic Development Committee Chair*