

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

City of Evansville **Economic Development Committee**
Regular Meeting
Monday, February 18, 2019, 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 January 28, 2019 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. New Business
 - A. Update on 2019-2021 Park and Outdoor Recreation Plan
(*Smart Growth Economic Development Goal 2, Objective 6*)
 - B. Updates Allen Creek Trail and 155 E Main
(*Smart Growth Economic Development Goal 2, Objective 7*)
 - C. Updates on Commercial Code Enforcement
(*Smart Growth Economic Development Goal 2, Objective 2*)
 - D. Discussion regarding development opportunities on Evansville's West Side
(*Smart Growth Economic Development Goal 1, Objective 7*)
 - E. Ehlers Municipal Finance Conference
(*Smart Growth Economic Development Goal 4, Objective 3*)
8. Old Business
 - A. Updates Allen Creek Trail and 155 E Main
(*Smart Growth Economic Development Goal 3, Objective 4*)
9. Education and News: Green Tier Legacy Community Information
(*Smart Growth Economic Development Goal 5, Objectives 1 through 8*)
10. Next Meeting Dates: March 18th, 2019 at 6:00pm

-Agenda created by Community Development Director