## 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 3<sup>rd</sup> Floor, City Hall 31 S. Madison St, Evansville, WI 53536 Monday, September 18<sup>th</sup>, 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 August 21<sup>st</sup>, 2023 and August 30<sup>th</sup>, 2023 regular meetings and approve them as printed.
- **5.** Civility Reminder
- 6. Citizen appearances, other than listed agenda items
- 7. New Business
  - **A.** Discussion and possible motion to approve changes to Building Improvement Grant criteria, funding amount, and application
- 8. Discussion
  - **A.** Business Summit Work Session
    - 1) Flyer Distribution
    - 2) Invited Speakers
- **9.** Next Meeting Dates:
  - **A.** Regular Meeting: Monday, October 16<sup>th</sup>, 2023 at 6:00pm.
- 10. Motion to Adjourn

-Jim Brooks, EDC Chair