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 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