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
3rd floor City Hall, 31 S. Madison Street, Evansville, WI 53536
Monday, February 20, 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 January 16, 2023 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
 - **B.** Chamber of Commerce Report
 - C. Tourism Commission Report
- 8. Discussion
 - **A.** Building Improvement Grant Standing Member
 - **B.** MadREP/Livability.com Media Opportunity
 - C. Ad Hoc Committee to organize Business Summit
- 9. Next Meeting Date: March 20, 2023 at 6:00pm
- 10. Motion to Adjourn

-Jim Brooks, EDC Chair