

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. The meeting will also be held virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/kwi-pdcb-xnj>. To participate via phone, call this number: 1 347- 754-4157 and enter PIN: 382 008 665# when prompted. (Your microphone may be muted automatically)

City of Evansville **Economic Development Committee**

Regular Meeting

31 S Madison, Evansville, WI 53536

Monday, March 21, 2022, 6:00 p.m.

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 17, 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
 - a. Takeaways from Governor's Conference on Economic Development and Ehlers Public Finance Seminar
 - b. Jason and Jim's Washington D.C. Trip
 - B. Chamber of Commerce Report
 - C. Tourism Commission Report
8. Discussion
 - A. Economic Development Chapter of Comprehensive Plan
 - i. Vision
 - ii. Policies, Goals, and Objectives
 - iii. Resources
 - i. 2008 Economic Development Plan
 - ii. 2012 Ady Voldedge Retail Market Analysis
9. Next Meeting Date: April 18, 2022 at 6:00 pm
10. Motion to Adjourn

-James Brooks, EDC Chair