

## 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 3<sup>rd</sup> 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, June 20th, 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. Committee election of chairperson who shall be a City Council Member.
7. Citizen appearances, other than listed agenda items
8. Monthly Reports
  - A. Community Development Update
  - B. Chamber of Commerce Report
  - C. Tourism Commission Report
9. Discussion
  - A. Final Comments to the Economic Development Chapter of Comprehensive Plan.
10. Next Meeting Date: July 18, 2022 at 6:00 pm
11. Motion to Adjourn

*-Jim Brooks, EDC Chair*



These minutes are submitted by the Community Development Director and are not official until approved by the City of Evansville Economic Development Committee.

**City of Evansville Economic Development Committee  
Monday, May 16, 2022 6:00 PM**

**MINUTES**

**1. Call to Order.** Brooks called meeting to order at 6:05pm

**2. Roll Call:**

	<b>Present/Absent</b>	<b>Others Present</b>
Chair James Brooks	A	Community Development Director Colette Spranger
Ben Ladick, Vice Chair	P	Bill Lathrop, Evansville Today
Jon Alling	P	
Jason Knott	P	
Abbey Barnes	P	
Sue Berg	P	
Brandon Rutz	P	

**3. Motion to Approve Agenda by Berg, seconded by Barnes, approved unanimously.**

**4. Motion to waive the reading of the minutes of the April 18, 2022 meeting and approve them as printed by Ladick, seconded by Berg, approved unanimously.**

**5. Civility Reminder** Ladick reminded the committee of the City’s commitments to civil discourse.

**6. Citizen Appearances, other than listed agenda items.** None

**7. Monthly Report**

**A. Community Development Updates.** Spranger gave a brief report. Ladies Night Out is applying for alcohol permissions for future events.

**B. Chamber of Commerce Report.** No report.

**C. Tourism Commission Report.** Berg gave the report. The Art Crawl was a success. The Tourism Commission will not be meeting in May, next meeting date June 9, 2022.

**8. Discussion**

**A. Blackhawk Technical College Partnership Update.**

**B. Final Edits to the Economic Development Chapter of Comprehensive Plan.** The bulk of the meeting was spent making final edits to the economic development chapter of the comprehensive plan.

9. **Next Meeting Dates: Monday June 20, 2022 at 6:00pm.**

10. **Motion to Adjourn by Berg, seconded by Rutz, approved unanimously.**