

NOTICE

A meeting of the City of Evansville Economic Development Committee will be held on the date and at the time stated below in City Hall, 31 South Madison Street, Evansville, Wisconsin 53536. Notice is further 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. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Economic Development Committee**
Regular Meeting
Monday, January 16, 2017, 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to waive the reading of the minutes of the December 19, 2016 regular meeting and approve them as printed.
5. Citizen Appearances, other than listed agenda items
6. Monthly Reports
 - a. City Report on Economic Development Activities
 - b. Chamber of Commerce Report
 - c. Tourism Commission Report
7. New Business
 - a. Staff update regarding Building Inspector and code enforcement
(Smart Growth Economic Development Goal 4, Objective 2)
 - b. Staff update regarding B-3 and b-4 Business District Zoning Code changes
(Smart Growth Economic Development Goal 1, Objective 12)
8. Old Business
 - a. Discussion of Smart Growth Comprehensive Plan
 - b. Staff update regarding new city website development
(Smart Growth Economic Development Goal 1, Objective 1)
 - c. Staff update regarding economic development marketing video
(Smart Growth Economic Development Goal 4, Objective 5)
9. Education and news: “Advancing the Economic Development Element – APA”
10. Next meeting dates: February 20, 2017 at 6:00pm, March 20, 2017 at 6:00pm
11. Motion to Adjourn

-Gene Lewis, Chair of Economic Development Committee