

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, March 19, 2018, 6:00 PM**  
**The Vintage Roost, 14 W Main St. Evansville, WI**

**MINUTES**

1. **Call to Order** at 6:05pm by Chairperson.

2. **Roll Call:**

	<b>Present/Absent</b>	<b>Others Present</b>
Gene Lewis (Chair)	P	Community Development Director Jason Sergeant
Erika Stuart	P	Chamber Executive Director Christina Slaback
Ben Ladick	P	
(vacant position)	A	
Abbey Barnes	P	
Sue Berg	P	
Brandon Rutz	P	

3. **Motion to Approve Agenda** by Berg/Rutz. *Approved unanimously.*

4. **Motion to waive the reading of the minutes and approve them as printed** by Berg/Stuart. *Approved unanimously.*

5. **Citizen Appearances, other than listed agenda items** – None

6. **Monthly Report**

**A. City Report on Economic Development Activities.** Sergeant reviewed the staff report including conclusion of ECSD survey this week.

**B. Chamber of Commerce Report** – 20<sup>th</sup> of April Andrew Nasbaum from the State will present.

**C. Tourism Commission Report.** The Tourism Commission met February 6, 2018, Berg shared her report.

7. **New Business**

**A. The Vintage Roost.** Barnes shared the expansion of her store over recent years.

**B. Downtown Evansville.** Sergeant reviewed a map of downtown highlighting recent investments.

8. **Old Business**

**A. Updates and Discussion on Available Properties Web Content.** Sergeant shared a web-mockup of the database.

9. **Education and News.** None

10. **Meeting Reminder: Next regular meeting April 16, 2018, 6:00 pm**

11. **Motion to Adjourn** by Berg/Stuart. *Approved unanimously.*