

City of Evansville **Economic Development Committee**
Regular Meeting
Monday, June 17th, 2024, 6:00 PM
City Hall, 31 S. Madison Street, Evansville, WI 53536

MINUTES

1. Call to Order. 5:59 pm

2. Roll Call:

	Present/Absent	Others Present
Chair James Brooks	P	Com. Dev. Director Colette Spranger
Sue Berg	P	Shawn Dunphy, Evansville Chamber of Commerce
Jon Alling	P	
Paul Liesse	P	
Brandon Rutz	P	
Pat Carr	A	
Joe Geoffrion	P	

3. Motion to Approve Agenda by Berg, seconded by Liesse. Passed unanimously.

4. Motion to waive the reading of the minutes of the May 20th, 2024, by Berg, seconded by Liesse. Passed unanimously.

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

6. Civility Reminder

7. New Business

A. Nick Burkhalter – City of Brodhead Economic Development Committee

Nick Burkhalter had reached out to Spranger to discuss what Evansville Economic Development has going on this year as they look at resources and ideas on how to develop their city.

8. Monthly Reports

A. Community Development Update.

- i. Zoning Code Updates** – City is working on zoning code updates. Spranger suggesting wording to avoid underutilized storefronts/boarded up windows. Liesse commented on avoiding unintended consequences with the code.
- ii. Boundary Agreement/Cooperative Plan** – City is beginning to look at boundary agreements/cooperative plan options for Town of Union and other municipalities within our extraterritorial jurisdiction to work more closely with the townships to reduce conflict between the municipalities.

- iii. **Placer.ai** – Spranger received a presentation from a company which provides data which would aid in understanding the pull of different businesses and other economic development implications.

B. Chamber Update.

- i. Friends of EFPL joined the chamber
- ii. Poo Patrol, Play Palace & Parties, and Summers Painting are pending new members
- iii. The Chamber Golf Outing and Library Ice Cream Social are coming up in June.

C. Tourism Update.

- i. SignalFire attended the June meeting and gave a presentation on tourism website development.

9. Old Business.

A. 2024 Job Fair Planning

- i. Ad Hoc Committee Formation
 - a. Pat Carr: Chair
 - b. Paul Liesse
 - c. Spranger
- ii. Items for this, Employer survey, in person interview, figure out what is needed

10. Discussion

11. Next Meeting Dates:

- A. Regular Meeting: Monday, July 15th, 2024 at 6:00 PM.

12. Motion to Adjourn at 7:00pm by Rutz, seconded by Berg.