City of Evansville Economic Development Committee Regular Meeting Monday, July 15, 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	Р	Shawn Dunphy, Evansville Chamber of Commerce
Jon Alling	P	Roger Berg
Paul Liesse	P	
Brandon Rutz	A	
Pat Carr	P	
Joe Geoffrion	P	

- 3. Motion to Approve Agenda by Liesse, seconded by Carr. Passed unanimously.
- 4. <u>Motion to waive the reading of the minutes of the June 17, 2024,</u> by Liesse, seconded by Carr. Passed unanimously.
- 5. Citizen Appearances, other than listed agenda items.

Roger Berg spoke about the Community Corn Roast hosted at Evansville Ford. Proceeds will go towards emergency services (fire, EMT, police) in Evansville.

Bob Selck from Footville visited to learn more about how Evansville's EDC functioned. Footville is looking to revive their committee.

- 6. Civility Reminder
- 7. New Business
- 8. Monthly Reports
 - **A. Community Development Update.** Spranger summarized recent Plan Commission/Common Council approvals related to development and updated on other potential projects. Site Plan for Culvers was approved with conditions. Zoning ordinance updates approved by Common Council. Kwik Trip still doing due diligence on selected site.
 - **B.** Chamber Update. Dunphy provided updates of new memberships, upcoming community events including the Evansville Fire District's 150th anniversary celebration. Ribbon cuttings also continuing. Has worked with Sue Berg of the Tourism Commission on barn quilt brochure updates, a website for tourism events and promotion, and new flags/banners for City light poles.

C. Tourism Update. Tourism did not meet in July. Berg stated that Dunphy summarized the biggest projects regarding Tourism.

9. Old Business.

A. 2024 Job Fair Planning

Brief updates regarding progress on business surveying and getting more information on what businesses would like to see with regards to a job fair. Liesse is taking the lead on much of this outreach.

10. Discussion

11. Next Meeting Dates:

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

12. Adjourn. 7:10pm.