# City of Evansville Economic Development Committee Regular Meeting Monday, September 16, 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
Chair James Brooks	P	Com. D
Sue Berg	P	Shawn
Jon Alling	P	James (
Paul Liesse	Р	Nate Pe
Brandon Rutz	A	
Pat Carr	P	
Joe Geoffrion	P	

# **Others Present**

Com. Dev. Director Colette Spranger Shawn Dunphy, Evansville Chamber of Commerce James Otterstein Nate Perry, School District Administrator

- 3. Motion to Approve Agenda by Berg, seconded by Geoffrion. Passed unanimously.
- 4. <u>Motion to waive the reading of the minutes of the July 17, 2024 regular meeting,</u> by Berg, seconded by Carr. Passed unanimously.
- 5. Citizen Appearances, other than listed agenda items.
- 6. Civility Reminder
- 7. New Business

#### **A.** 2025 Budget

Spranger discussed the proposed budget for 2025. The budget for professional Services, membership dues, marketing, print materials, and building improvement grant funds are decreasing.

# 8. Monthly Reports

- **A.** Community Development Update. Spranger summarized recent and ongoing activities, including annexation for the planned Kwik Trip. Culvers got approved to develop adjacent to the wetland. CHS updates, and continued interest from a developer for an apartment complex were also discussed.
- **B.** Chamber Update. Dunphy provided updates about the recent Ladies Night Out event and upcoming community events.

### C. Tourism Update.

Tourism did not meet in September. An ad was put out for tourism to Evansville when hiking the Ice Age Trail. Recent events were discussed. A new location for Mural #1 is still being searched for. A third mural for Creekside Place will be discussed in 2025.

### D. Rock Ready Index

Job postings have dropped. Sales tax collections are declining. Real Estate pricing is staying very high.

#### 9. Old Business.

# A. 2024 Job Fair Planning

The job fair is taking place at Creekside Place on October 23<sup>rd</sup> from 11am-2pm. Discussion was held on how to advertise for the job fair. There will be a separate area for onsite interviews. A list of confirmed employers is needed for the flyer.

#### 10. Discussion

- A. Mobile Vendor (Food Truck) Licensing
- B. School District Ex Officio member

# 11. Next Meeting Dates:

**A.** Regular Meeting: Monday, October 21<sup>st</sup>, 2024 at 6:00 PM at Creekside Place.

## 12. Adjourn. 7:23pm.