

## NOTICE

A meeting of the City of Evansville Economic Development Committee will be held on the date and at the time and location stated below. Meetings are typically held the 3<sup>rd</sup> Monday of each month. Notice is 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.

City of Evansville **Economic Development Committee**  
Regular Meeting  
Monday, May 17, 2021, 6:00 p.m.

***Due to State and Federal mandated social distancing in response to COVID-19, this meeting is being held virtually to ensure the safety of commission members and members of the public. To participate via video, go to this website: [meet.google.com/kwi-pdcb-xnj](https://meet.google.com/kwi-pdcb-xnj) To participate via phone, call this number: 1 347-754-4157 and enter PIN: 382 008 665# when prompted.***

### AGENDA

1. Call to Order
2. Roll Call
3. Motion to approve agenda
4. Motion to waive the reading of the minutes of the April 19, 2021 regular meeting and approve them as printed.
5. Civility Reminder
6. Citizen appearances, other than listed agenda items
7. Monthly Reports
  - A. Community Development Update
  - B. Chamber of Commerce Report
  - C. Tourism Commission Report
8. New Business
  - A. Discussion and Updates on City/Chamber COVID-19 Activities. (placeholder)
  - B. Discussion and Updates on Gold Shovel Site Certification
  - C. Updates on New Commercial Development – Dollar General
  - D. Discussion and Updates on Energy Independence Team Initiatives
9. Other Business
10. Next Virtual Meeting Dates: *June 21, 2021 at 6:00pm*
11. Motion to Adjourn

*-James Brooks, EDC Chair*