

City of Evansville **Economic Development Committee**
Regular Meeting
Monday, October 21st, 2024, 6:00 PM
Creekside Place, 102 Maple Street Evansville, WI 53536

MINUTES

1. Call to Order. 6:01 pm by Brooks

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 | Nate Perry, School District Administrator |
| Paul Liesse | P | |
| Brandon Rutz | P | |
| Pat Carr | P | |
| Joe Geoffrion | A | |

3. Motion to Approve Agenda by consensus. Passed unanimously.

4. Motion to waive the reading of the minutes of the September 16th, 2024 regular meeting, by consensus, passed unanimously.

5. Citizen Appearances, other than listed agenda items.

6. Civility Reminder

7. New Business

A. Motion to Recommend Common Council Approve the 2025 Budget, by consensus. Passed unanimously.

8. Monthly Reports

A. Community Development Update. Spranger summarized recent and ongoing activities.

B. Chamber Update. Dunphy provided updates about business happenings and upcoming community events.

C. Tourism Update.

Tourism met in August. Still looking for a space for Mural #1, which is in storage. Website is the next biggest project.

9. Old Business.

A. Prepare for Wednesday Job Fair. Roles, tasks, and assignments were assigned in advance of the job fair on Wednesday, 10/23.

10. Discussion

11. Next Meeting Dates:

- A. Regular Meeting: Monday, November 18th, 2024 at 6:00 PM at Creekside Place.

12. Adjourn. 6:38pm.