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 3rd 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 City Hall, 3rd Floor, 31 S Madison Street, Evansville, WI 53536 Monday, January 20th, 2025, 6:00 p.m. **AGENDA**

- 1. Call to Order
- 2. Roll Call
- **3.** Motion to approve the agenda.
- **4.** Motion to waive the reading of the minutes of the December 16th, 2024 regular meeting and approve them as printed.
- 5. Civility Reminder
- 6. Citizen appearances, other than listed agenda items
- 7. New Business
 - A. Action Plan for Business Visits
- 8. Old Business
 - A. Finalize Meeting Locations for 2025
- 9. Monthly Reports
 - A. Community Development Update
 - **B.** Chamber of Commerce Report
 - C. Tourism Commission Report
- **10.** Discussion
- **11.** Next Meeting Dates:
 - **A.** Regular Meeting: February 17th, 2025 at 6:00pm
- 12. Adjourn

-Jim Brooks, EDC Chair