## 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 Gordon Miller Woodworks, 195 S Union Street, Evansville, WI 53536 Monday, May 19<sup>th</sup>, 2025, 6:00 p.m.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- **3.** Chair Election
- **4.** Motion to approve the agenda.
- 5. Motion to waive the reading of the minutes from the March 17<sup>th</sup>, 2025 and April 21<sup>st</sup>, 2025 meetings and approve as printed.
- **6.** Civility Reminder
- **7.** Citizen Appearances
- 8. New Business
  - A. Discussion and Planning for Business Visits
  - **B.** Closed session: Motion that the Economic Development Committee convene in closed session pursuant to Sec. 19.85(1)(e) of the Wis. Stats Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Upon completion, the Economic Development Committee will reconvene in open session.
- 9. Old Business
- **10.** Monthly Reports
  - **A.** Community Development Update
  - B. Chamber of Commerce Report
  - C. Tourism Commission Report
- 11. Discussion
- **12.** Next Meeting Dates:
  - A. Regular Meeting: June 16th, 2025 at 6:00pm
- 13. Adjourn