N O T I C E

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. The meeting will also be held virtually in response to COVID-19. To participate via video, go to this website: 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. (Your microphone may be muted automatically)

City of Evansville **Economic Development Committee**
Regular Meeting
31 S Madison, Evansville, WI 53536
Monday, September 20, 2021, 6:00 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Motion to approve agenda

4. Motion to waive the reading of the minutes of the August 16, 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. Old Business
     A. Discussion and Updates on ARPA Revenues. (placeholder)

9. Other Business
     A. Review and Motion to Recommend 2022 Budget and Committee Goals
     B. Discussion and Motion to Recommend Gold Shovel Certification Submittal for Parcel 6-27-1150

10. Next Meeting Dates: October 18, 2021 at 6:00 pm

11. 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 not reconvene in open session.

-James Brooks, EDC Chair