These minutes are submitted by the Community Development Director and are not official until approved by the City of Evansville Economic Development Committee.

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City of Evansville **Economic Development Committee**
Monday, April 18, 2022 6:00 PM
Meeting held virtually and in-person

MINUTES

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1. **Call to Order.** Brooks called meeting to order at 6:00pm

2. **Roll Call**:

	Present/Absent	Others Present
Chair James Brooks	P	Community Development Director Colette Spranger
Ben Ladick, Vice Chair	P	Bill Lathrop, Evansville Today
Jon Alling	P	Christina Slaback, Evansville Chamber of Commerce
Jason Knott	A	James Otterstein, Rock Co. Dev. Alliance
Abbey Barnes	P	
Sue Berg	P	
Brandon Rutz	P	

3. *Motion to Approve Agenda by Ladick, seconded by Rutz, approved unanimously.*

4. *Motion to waive the reading of the minutes of the March 21, 2022 meeting and approve them as printed by Ladick, seconded by Rutz, approved unanimously.*

5. **Civility Reminder** Brooks reminded the committee of the City's commitments to civil discourse.

6. **Citizen Appearances, other than listed agenda items.** None

7. **Monthly Report**

    A. **Community Development Updates.** Spranger gave a brief report.

    B. **Chamber of Commerce Report**. Community Guide scheduled for distribution in time for Art Crawl. Spring Fling had a good turnout. Chamber is coordinating on networking grant, also looking into providing more training on cyber security.

    C. **Tourism Commission Report.** Berg gave the report. Tourism is gearing up for Art Crawl and working with the Chamber on an ad campaign.

    D. **Other.**
        Otterstein noted that sales tax revenue was up countywide and that UW-Whitewater has been working on providing more information regarding cyber security as well.

8. **Discussion**

A. Comprehensive Plan Update
Ongoing discussion and editing of economic development chapter of comprehensive plan. A special meeting of the EDC was planning for April 25, 2022.

9. **Next Meeting Dates: April 25, 2022 at 6:00pm and May 16, 2022.**

10. *Motion to Adjourn by Ladick, seconded by Berg, approved unanimously.*