

Economic Development Committee  
Tuesday, November 27, 2018 – 4:30 p.m. - City Council Chambers

Members present: Morack, O'Connell, Zaug, Kopitzke, Faucher, Steinhorst, Bishop, Asman, Emily Carothers, Hans Thompson, and Joni Kearn.

Also present: Mayor Henke, Mike Barrington, Administrator Hager, Ann Hunt, Virginia Schlais, Patricia Toney, and Tammie Clendenning.

1. The meeting was called to order by Chairman Morack at 4:30 p.m. O'Connell/Zaug to adopt the agenda, approved. Steinhorst/Zaug to approve the October 30<sup>th</sup> meeting minutes. The motion was approved. Given the presence of two new Committee members, Chairman Morack asked everyone to introduce themselves. New to the Committee is Hans Thompson. Hans is a local attorney and maintains an office on North Water Street. Joni Kearn was present representing CAP Services in the absence of Kitty Johnson.
2. Randy Stadtmueller from Stadtmueller & Associates was not available for the meeting. He submitted a written status report and a new project timeline. A decision was made that it was in everyone's best interest to wait until 2019 for the submission of the application for the Senior Residential project. Randy has organized the overall project into 3 types; the Library Project, the Senior Residential Project and the Market Rate Residential Project. He combined these into a single timeline. The timeline includes the main tasks that each project will have to meet during the next year in order to be ready for construction in 2020. The Library Fundraising Campaign is shown as going to the end of June, 2019. Given the success of the campaign, the other projects will proceed. The project planning continues.
3. The Committee welcomed Tammie Clendenning, Lead Economic Development Specialist from the Milwaukee office of the Small Business Administration. Tammie gave the Committee a detailed presentation regarding the services provided by the SBA. She identified several funding sources and discussed some local success stories. It was noted that Tammie's presentation is available digitally. If you would like to review it, please contact Kent.
4. Kent reviewed his recent activities. Chairman Morack asked that all Committee members consider goals for next year. These will be discussed at a future meeting. There will be no December meeting.
5. The next Committee meeting will be held on Tuesday, January 29, 2019 at 4:30 pm. The discussion regarding attracting young people to our community will continue. We also hope to have a representative from the Wisconsin Women's Business Initiative Corporation's come and speak to us. We will also have Bill Zeinert come to

a future meeting to consider how we wish to proceed with our digital marketing effort.

6. There was no public comment.
7. Motion by O'Connell and seconded by Faucher to adjourn the meeting. Motion passed unanimously. The meeting adjourned at 5:28 pm.

Kent Hager, City Administrator