

**CITY OF CEDARBURG
ECONOMIC DEVELOPMENT BOARD
May 1, 2024**

**EDB20240501-1
UNAPPROVED**

A meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, was held on Wednesday, May 1, 2024, at 9:00 a.m. at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

The meeting was called to order by Council Member Curley at 9:00 a.m.

Roll Call: Present: Council Member Kevin Curley, Alex Uhan, Mark Roller, Anna Marie Armbruster, Maggie Dobson (non-voting member)

 Excused: Megan Schelwat, Michael Pahl

 Absent: Joseph Otto

 Also Present: City Administrator Mikko Hilvo, Deputy City Clerk Jessica Campolo, Mayor Patricia Thome (in attendance from 9:12 a.m.-9:53 a.m.)

STATEMENT OF PUBLIC NOTICE

It was acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion made by Alex Uhan, seconded by Mark Roller, to approve the April 3, 2024 minutes, contingent on the spelling correction of Kevin Curley's name. Motioned carried without a negative vote with Megan Schelwat and Michael Pahl excused and Joseph Otto absent.

COMMENTS & SUGGESTIONS FROM CITIZENS - None

REPORTS

City Administrator Hilvo shared that La Cantina is aiming to open in June. There is a Polish pottery business that is looking for a location in Cedarburg. Ozaukee Economic Development has an event at Shully's in Thiensville tonight.

Council Member Curley gave an update from the Common Council, the District 6 vacancy has been filled by Kristian Lindo. Also, laws regarding liquor licenses have changed in Wisconsin and the Council is becoming familiar with the new laws.

Maggie Dobson shared an update from the Chamber of Commerce. The Java House is under new ownership. The Paperie has closed. The owners of Ryloo are opening another clothing store in the old Phase II store, next to the Irish Boutique. The Chamber is hosting "A Cedarburg Snapshot" state of the community event on Tuesday, June 11th.

NEW BUSINESS

Discussion on South Business District Survey Results

City Administrator Hilvo went over the survey results that have come in so far. He also summarized emails he received following an article the News Graphic published on this topic. Council Member Curley suggested businesses in the south district be invited to attend meetings of the Economic Development Board. Board members discussed the possibility of a playground structure added to the City-owned land south of Echo Plaza.

Discussion on Cedarburg approved events criteria

A discussion was held regarding categorizing the events held in Cedarburg, and potentially setting parameters around each category.

Identify Future Agenda Items and Confirm Next Meeting Date (June 5, 2024 at 9:00 a.m.); and Action Thereon

- Introduction of the new City Planner
- Update on South Business District Survey Results
- Discuss criteria for Cedarburg approved events

ADJOURNMENT

Motion made by Alex Uhan, seconded by Anna Marie Armbruster, to adjourn the meeting at 9:57 a.m. Motion carried without a negative vote with Megan Schelwat and Michael Pahl excused and Joseph Otto absent.

Jessica Campolo
Deputy City Clerk