CITY OF CEDARBURG ECONOMIC DEVELOPMENT BOARD November 6, 2019

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on Wednesday, November 6, 2019 at 8:00 a.m. at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

<u>AGENDA</u>

- 1. <u>CALL TO ORDER</u> Council Member Jack Arnett
- 2. <u>ROLL CALL:</u> Present: Council Member Jack Arnett, Eric Stelter, DJ Burns, Michael Pahl, Joe Kassander, Jim Pape, Sara Dunstone, Greg Zimmerschied, Brett Krzykowski
- 3. STATEMENT OF PUBLIC NOTICE
- * 4. <u>APPROVAL OF MINUTES</u> September 4, 2019
 - 5. <u>COMMENTS & SUGGESTIONS FROM CITIZENS**</u> Comments from citizens on a listed agenda item will be taken when the item is addressed by the Board. At this time individuals can speak on any topic <u>not</u> on the agenda for up to 5 minutes, time extensions at the discretion of the Chairperson. No action can be taken on items not listed except as a possible referral to committees, individuals or a future Economic Development Board agenda item.
 - 6. <u>REPORTS</u>
 - A. Economic Development Coordinator Mary Sheffield
 - B. Council Member Jack Arnett

7. <u>UNFINISHED BUSINESS</u>

- A. Review project sub-committee reports and list of sub-committees; and action thereon
 - 1. Brand Strengthening
 - 2. Beautification
 - 3. Social Media
 - 4. Business Attraction and Recruitment
- 8. <u>NEW BUSINESS</u>
 - A. Identify future agenda items and confirm next meeting date (January 8, 2020 at 8:00 a.m.); and action thereon
- 9. <u>ADJOURNMENT</u> * Information attached for Board members; available through the City Clerk's office.

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF INDIVIDUALS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK'S OFFICE AT (262) 375-7606 E-MAIL: cityhall@ci.cedarburg.wi.us

MEMBERS – PLEASE NOTIFY CITY CLERK'S OFFICE IF UNABLE TO ATTEND THIS MEETING.

10/29/19 adk