

**CITY OF CEDARBURG
ECONOMIC DEVELOPMENT BOARD
June 26, 2019**

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on Wednesday, June 26, 2019 at 7:00 p.m. at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

AGENDA

1. CALL TO ORDER Council Member Jack Arnett
2. ROLL CALL: Present: Council Member Jack Arnett, Eric Stelter, Lynn Knutson, DJ Burns, Michael Pahl, Joe Kassander, Jim Pape, Sara Dunstone, Greg Zimmerschied

 Also Present: Economic Development Coordinator Mary Sheffield
3. STATEMENT OF PUBLIC NOTICE
- 3a. ELECTION OF VICE-CHAIRPERSON; AND ACTION THEREON
- * 4. APPROVAL OF MINUTES – March 27, 2019
5. COMMENTS & SUGGESTIONS FROM CITIZENS** 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 not 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. REPORTS

 A. Economic Development Coordinator Sheffield
7. UNFINISHED BUSINESS

 A. Review project sub-committee reports and list of sub-committees; and action thereon
 1. Brand Strengthening
 2. Beautification
 B. Discuss social media; and action thereon
8. NEW BUSINESS

 A. Discuss possible organizational changes for the Economic Development Board (including, but not limited to, meeting schedule, meeting times, subcommittee formation, and attendance); and action thereon

B. Identify future agenda items and confirm next meeting date (July 31, 2019); and action thereon

* C. Review and certify Code of Ethics; and action thereon

9. ADJOURNMENT

* *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.

6/19/19 adk