CITY OF CEDARBURG ECONOMIC DEVELOPMENT BOARD September 4, 2019

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on Wednesday, September 4, 2019 at <u>8:00 a.m.</u> at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

AGENDA

1. <u>CALL TO ORDER</u> Council Member Jack Arnett

2. ROLL CALL: Present: Council Member Jack Arnett, Eric Stelter, DJ Burns, Michael

Pahl, Joe Kassander, Jim Pape, Sara Dunstone, Greg

Zimmerschied, Brett Krzykowski

- 3. <u>STATEMENT OF PUBLIC NOTICE</u>
- * 4. <u>APPROVAL OF MINUTES</u> July 31, 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. REPORTS

- A. Economic Development Coordinator Mary Sheffield
- B. Council Member Jack Arnett

7. UNFINISHED BUSINESS

- 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 (November 6 at 8:00 a.m.); 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.

8/26/19 adk