CITY OF CEDARBURG ECONOMIC DEVELOPMENT BOARD January 4, 2023

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on **Wednesday**, **January 4**, **2023** at **9:00 a.m.**, City Hall, W63N645 Washington Avenue, second floor, Council Chambers. This meeting will also be available to attend online utilizing the zoom app. and may be accessed by using the following link: https://us02web.zoom.us/j/81250726433

<u>AGENDA</u>

- 1. <u>CALL TO ORDER</u> Chairperson Kristin Burkart
- 2. <u>ROLL CALL:</u> Present: Council Member Kristin Burkart, DJ Burns, Michael Pahl, Alex Uhan, Anna Marie Armbruster, Mark Roller, Maggie Dobson (non-voting member)
 - Also Present: City Administrator Mikko Hilvo
- 3. STATEMENT OF PUBLIC NOTICE
- * 4. <u>APPROVAL OF MINUTES</u> November 2, 2022
 - 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. City Administrator Mikko Hilvo
 - 1. Brand Strengthening
 - 2. Beautification
 - 3. Social Media
 - 4. Business Attraction and Recruitment
 - B. Council Member Kristin Burkart
 - C. Chamber of Commerce
 - 7. <u>UNFINISHED BUSINESS</u>
 - A. Discussion and possible action on a Strategic Plan for the Committee
 a. South end of Washington Avenue
 - B. Discussion and possible action on Smart Growth Area #1

8. <u>NEW BUSINESS</u>

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- A. Discussion and possible action on a Vibrant Spaces grant program
- B. Discussion and possible action on review of all Smart Growth areas in the City
 - C. Discussion and possible action on new Economic Development programs and ideas
 - D. Identify and possible action on future agenda items and confirm next meeting date (February 1, 2023 at 9:00 a.m.)

9. ADJOURNMENT

* Information attached for Board members; available through the City Clerk's office.

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: cityhall@ci.cedarburg.wi.us.

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

12/21/22 adk