CITY OF CEDARBURG ECONOMIC DEVELOPMENT BOARD July 1, 2020

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on Wednesday, July 1, 2020 at **8:00 a.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, 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> May 6, 2020
 - 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. NEW BUSINESS

- A. Discuss future of the Economic Development Board; and action thereon
- B. Identify future agenda items and confirm next meeting date (<u>September 2, 2020 at</u> 8:00 a.m.); and action thereon

9. ADJOURNMENT

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

Social distancing guidelines will be adhered to during the meeting.

Board Members may sit it the audience, if desired.

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.

6/23/20 adk