

**CITY OF CEDARBURG
ECONOMIC DEVELOPMENT BOARD
November 4, 2020**

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on Wednesday, November 4, 2020 at **9:00 a.m.** This meeting will be held online utilizing the zoom app. Information on how to access the meeting is attached to the meeting agenda or can be requested by emailing: mhilvo@ci.cedarburg.wi.us.

AGENDA

1. CALL TO ORDER Chairperson Kristin Burkart
2. ROLL CALL: Present: Council Member Kristin Burkart, Eric Stelter, DJ Burns, Michael Pahl, Joe Kassander, Jim Pape, Sara Dunstone, Greg Zimmerschied, Brett Krzykowski

Also Present: City Administrator Mikko Hilvo
3. STATEMENT OF PUBLIC NOTICE
- * 4. APPROVAL OF MINUTES – October 7, 2020
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. City Administrator Mikko Hilvo
 - B. Council Member Kristin Burkart
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
 - B. Discuss Smart Growth areas; and action thereon
 1. Scott Pump (Pioneer Road)
 2. Weil Pump (Western Road)
 3. St. John/Madison Ave Site

8. NEW BUSINESS

- A. Discuss Community Development Authority involvement with Weil Pump recommendation; and action thereon
- B. Discuss new economic development ideas; and action thereon
- C. Identify future agenda items and confirm next meeting date (December 2, 2020 at 9:00 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 in 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.

10/27/20 adk