

**CITY OF CEDARBURG  
ECONOMIC DEVELOPMENT BOARD  
May 29, 2019**

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on Wednesday, May 29, 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  
  
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. Identify future agenda items and confirm next meeting date (June 26, 2019); and action thereon
  - \* B. 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](mailto:cityhall@ci.cedarburg.wi.us)

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

5/21/19 adk

Canceled - No Quorum