## CITY OF CEDARBURG ECONOMIC DEVELOPMENT BOARD February 1, 2023

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on **Wednesday**, **February 1, 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: <u>https://us02web.zoom.us/j/83638681374</u>

## **AGENDA**

- 1. <u>CALL TO ORDER</u> Chairperson Kristin Burkart
- 2. <u>ROLL CALL:</u> Present: Council Member Kristin Burkart, Mars, dichael Pahl, Alex Uhan, Anna Marie Armbrist, Mar Rober, Maggie Dobson (non-voting member).

Also Present: City Administrator Mikke (Ivo

- 3. STATEMENT OF PUBLIC NOTICE
- \* 4. <u>APPROVAL OF MINUTES</u> Januar 4, x
  - 5. <u>COMMENTS & SUGGESTIC IS FROM ITIZENS\*\*</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 or unitiopic, at or the agenda for up to 5 minutes, time extensions at the discretion of the Chairperion. No action can be taken on items not listed except as a possible referral to committee Lindividuals or a future Economic Development Board agenda item.
  - 6. <u>REPORT</u>
    - A. Lity Administrator Mikko Hilvo
      - Brand Strengthening
      - 2 autification
      - Social Media
      - **Business Attraction and Recruitment**
      - Council Member Kristin Burkart
    - C. Chamber of Commerce
  - 7. <u>UNFINISHED BUSINESS</u>
    - A. Discussion and possible action on review of all Smart Growth areas in the City
  - 8. <u>NEW BUSINESS</u>

- A. Discussion and possible action on Wi-fi service and speakers in Downtown Cedarburg
- B. Discussion and possible action on new Economic Development programs and ideas
- C. Identify and possible action on future agenda items and confirm next meeting date (March 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 oppetunit All gualified applicants will receive consideration for employment vithout regard to race, color, religion, sex, disability, age sexual o entation, gender identity, national origin, veteran status, or netic info mation. City of Cedarburg is committed to providing a al opr rtunity and ec reasonable accommodation for individuals bilities an employment, ith di its services, programs, and ag To request reasonable accomp act the Clerk's Office, CC cityhall@ (262) 375-7606, emai i.cecarburg.wi.us. MEMBERS - PLEAS FY CIT CLERK'S OFFICE IF **NC** UNABLE TO IS MEETING. 1/24/23 adk