

ECONOMIC DEVELOPMENT BOARD
February 7, 2024

EDB20240207-1
UNAPPROVED

A meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, was held on Wednesday, February 7, 2024, at 9:00 a.m. at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

The meeting was called to order by Council Member Kevin Curley at 9:02 a.m.

Roll Call: Present: Council Member Kevin Curley (via Zoom), Anna Marie Armbruster, Mark Roller, Megan Schelwat, Joseph Otto, Maggie Dobson (non-voting member)

 Excused: Alex Uhan

 Absent: Michael Pahl

 Also Present: City Administrator Mikko Hilvo

STATEMENT OF PUBLIC NOTICE

Deputy City Clerk Jessica Campolo acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

Motion made by Megan Schelwat, seconded by Joseph Otto, to approve the January 3, 2024 minutes. Motioned carried without a negative vote with Alex Uhan excused and Michael Pahl absent.

COMMENTS & SUGGESTIONS FROM CITIZENS - None

REPORTS

City Administrator Hilvo gave an update regarding new businesses coming into Cedarburg.

Council Member Curley shared he is pleased a new restaurant is moving into the former Dairy Queen building. He also informed Board members that the Common Council approved a bike race, coming to Cedarburg on June 18, 2024.

Maggie Dobson shared an update from the Chamber of Commerce. The Chamber is coordinating a Cocoa Crawl as a new opportunity for families during Winter Festival.

PRESENTATION

Presentation on Tourism, Promotion, and Development

Maggie Dobson gave a presentation about the Tourism, Promotion, and Development Committee.

NEW BUSINESS

Identify Future Agenda Items and Confirm Next Meeting Date; and Action Thereon

- Discussion and action on ordinances related to events that serve alcohol.
- The next Economic Development Board meeting will be held on Wednesday, March 6 at 9:00 a.m.

ADJOURNMENT

Motion made by Mark Roller, seconded by Megan Schelwat, to adjourn the meeting at 9:44 a.m. Motion carried without a negative vote with Alex Uhan excused and Michael Pahl absent.

Jessica Campolo
Deputy City Clerk