

NOTICE

A regular meeting of the **Economic Development Committee** for the City of Evansville will be held on the **21st** day of November 2006, at **5:30** p.m., at City Hall, 31 South Madison Street, Evansville, Wisconsin. Notice is further given that members of the City Council might be in attendance.

City of Evansville
Economic Development Committee
Tuesday, November 21st, 2006, 5:30 PM
City Hall, 31 S. Madison St. Evansville, WI

AGENDA

1. Roll call.
2. Approval of agenda.
3. Motion to waive reading of the minutes of October 17th, 2006 regular meeting and approve them as printed.
4. Citizens appearances, other than on items listed below.
5. Motion to approve expenditure from 2006 budget in the amount of \$475.00 (or ½ of total cost) toward the cost of the “Evansville” page in the annual Rock Co. Visitor’s Guide.
6. Motion to approve expenditure from 2006 budget in the amount of \$850.00 (or ¼ of total cost) toward cost of reprinting the 4-color Evansville Visitor’s Brochure.
7. Discussion of a possible grant application for a “Community Development Block Grant – Public Facilities” for additional streetscape funding.
8. Update on Trade Market Analysis.
9. Update on downtown promotional activity for Main Street Reconstruction.
10. Report from Downtown Reconstruction Task Force.
11. Initial review of chapter 8 of Smart Growth Plan, “Economic Development”
12. Adjournment

Tony Wyse, Chair