

NOTICE

A regular meeting of the **Economic Development Committee** for the City of Evansville will be held on the date, time and place stated below. Notice is further given that members of the City Council may be in attendance. Please silence all cell phones and electronic devices during meeting.

**City of Evansville
Economic Development Committee
Monday, October 19, 2015, 6:00 PM
City Hall, 31 S. Madison St. Evansville, WI**

AGENDA

1. Call to Order
2. Roll Call
3. Motion to Approve Agenda
4. Motion to waive the reading of the minutes of the September 21, 2015 regular meeting and approve them as printed.
5. Citizen Appearances, other than listed agenda items
6. Monthly Reports
 - a. City Report on Economic Development Activities
 - b. Chamber of Commerce Report
 - c. Tourism Subcommittee Report
7. Entrepreneurship Subcommittee update
8. Revolving Loan Fund
 - a. Procedural discussion
 - b. Application update
9. Smart Growth update
10. Meeting Reminder: Next regular meeting November 16, 2015, 6:00 pm
11. Motion to Adjourn

--Jim Brooks, Chairman