

## 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, November 16, 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 October 19, 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
    - i. Smart growth update
    - ii. Budget update
  - b. Chamber of Commerce Report
  - c. Tourism Subcommittee Report
  - d. Entrepreneurship Subcommittee Report (placeholder)
7. Closed session: Upon proper motion and vote, the Economic Development Committee will go into closed session pursuant to section 19.85 (1) (f) of the Wisconsin statutes to consider financial and personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. The committee will reconvene in open session and will take no action in the closed session.
8. New Business
  - a. Motion to recommend approval of G. Debroux's (Debroux House Café) revolving loan fund application to Common Council following Revolving Loan Fund Committee review and approval.
  - b. Discuss composition of RLF Committee
    - i. Possible motion to appoint RLF Committee members
  - c. RLF application process discussion
9. Meeting Reminder: Next regular meeting December 21, 2015, 6:00 pm
10. Motion to Adjourn

--Jim Brooks, Chairman