

## 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, February 15, 2016, 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 January 18, 2016 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 Commission Report
  - d. Entrepreneurship Subcommittee Report
7. New Business
  - a. Ehlers Public Finance Seminar Report
8. Old Business
  - a. Motion to recommend to Common Council to adopt updated RLF Procedures and Policies Manual:
9. Meeting Reminder: Next regular meeting March 21, 2016, 6:00 pm
10. Motion to Adjourn

--Jim Brooks, Chairman