

## NOTICE

A meeting of the City of Evansville Economic Development Committee will be held on the date and at the time and location stated below. Meetings are typically held the 3<sup>rd</sup> Monday of each month. Notice is given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Economic Development Committee**  
Regular Meeting  
Monday, July 17, 2017, 6:00 p.m.  
City Hall (Third Floor), 31 South Madison Street, 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 June 19, 2017 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
    - i. Update on available properties database  
(*Smart Growth Economic Development Goal 1, Objective 5*)
  - C. Tourism Commission Report
7. New Business
  - A. Workforce housing discussion  
(*Smart Growth Economic Development Goal 4, Objective 5 and Goal 5, Objective 7*)
  - B. Review of “Entrepreneurship Findings and Recommendations” report  
(*Smart Growth Economic Development Goal 6, Objective 1*)
  - C. Review draft content for 155 E Main property informational sheet  
(*Smart Growth Economic Development Goal 1, Objective 5 and 6*)
  - D. Review draft content for community profile sheet  
(*Smart Growth Economic Development Goal 1, Objective 5*)
  - E. Updates regarding available land on east side  
(*Smart Growth Economic Development Goal 1, Objective 6*)
8. Old Business
  - A. Staff update regarding website content  
(*Smart Growth Economic Development Goal 1, Objective 1 and Goal 4, Objective 2*)
9. Education and news
  - A. “Zoning Practice: Eliminating Parking Minimums”  
(*Smart Growth Economic Development Goal 3, Objective 6*)

10. Next meeting dates: August 21<sup>st</sup>, 2017 at 6:00pm

11. Motion to Adjourn

*-Gene Lewis, Chair of Economic Development Committee*