

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 3rd 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, August 28, 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 July 17, 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. Discussion of continued partnership with available properties database
(*Smart Growth Economic Development Goal 1, Objective 5*)
 - C. Tourism Commission Report
7. New Business
 - A. Discussion and recommendation of 2018 Budget Items
(*Smart Growth Economic Development Goals 1 through 6*)
8. Old Business
 - A. Review revised draft content for 155 E Main property informational sheet
(*Smart Growth Economic Development Goal 1, Objective 5 and 6*)
 - B. Review revised draft content for community profile sheet
(*Smart Growth Economic Development Goal 1, Objective 5*)
 - C. Staff update regarding website content
(*Smart Growth Economic Development Goal 1, Objective 1 and Goal 4, Objective 2*)
9. Education and news
 - A. "Foxconn Supply Marketplace"
(*Smart Growth Economic Development Goal 4, Objective 3*)
10. Next meeting dates: September 18th, 2017 at 6:00pm
11. Motion to Adjourn

-Gene Lewis, Chair of Economic Development Committee