

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, May 21, 2018, 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street, Evansville, WI

AGENDA

1. Call to Order
2. Roll Call and Introductions
3. Committee election of chairperson who shall be a City Council member
4. Motion to approve agenda
5. Motion to waive the reading of the minutes of the April 16, 2018 regular meeting and approve them as printed.
6. Citizen appearances, other than listed agenda items
7. Monthly Reports
 - A. City Report on Economic Development Activities
 - B. Chamber of Commerce Report
 - C. Tourism Commission Report
8. New Business
 - A. Discussion of Goals
 - i. Summary of May 12th Committee of the Whole Discussions
 - B. Discussion and Possible Motion to recommend waiving sewer connection fees for new development
(Smart Growth Economic Development Goal 1, Objective 7)
 - C. Discussion and Updates on Bauer Lot
(Smart Growth Economic Development Goal 3, Objective 9)
 - D. Discussion on current status of Revolving Loan Fund and Business Improvement Grant
(Smart Growth Economic Development Goal 3, Objective 1 and Goal 1, Objective 10)
 - E. Discussion on 15% limit of light industrial in commercial districts
(Smart Growth Economic Development Goal 1, Objective 12)
9. Old Business
 - A. Updates and Discussion on Available Properties and Web Content
(Smart Growth Economic Development Goal 1, Objective 5)
10. Next Meeting Dates: June 18th, 2018 at 6:00pm
11. Motion to Adjourn

-Agenda created by Community Development Director