

These minutes are submitted by the Community Development Director and are not official until approved by the City of Evansville Economic Development Committee.

City of Evansville Economic Development Committee
Monday, April 16, 2018, 6:00 PM
The Vintage Roost, 14 W Main St. Evansville, WI

MINUTES

1. **Call to Order** Meeting called to order at 6:03pm by Community Development Director Sergeant

2. **Roll Call:**

	Present/Absent	Others Present
Ben Ladick	A	Community Development Director Jason Sergeant
Erika Stuart	P	Chamber Executive Director Christina Slaback
Gene Lewis	A	Rock Co. Economic Dev. Dir. James Otterstein
Jason Knott	P	
Abbey Barnes	P	
Sue Berg	P	
Brandon Rutz	P	

3. **Committee election of chairperson who shall be a City Council Member.** Due to attendance committee discussed doing this in June.
4. **Motion to Approve Agenda by Stuart, seconded by Rutz, approved unanimously.**
5. **Motion to waive the reading of the minutes and approve them as printed by Stuart, seconded by Rutz, approved unanimously.**
6. **Citizen Appearances, other than listed agenda items – None**
7. **Monthly Report**
- A. **City Report on Economic Development Activities.** Sergeant reviewed the report.
 - B. **Chamber of Commerce Report –** Slaback reviewed the report.
 - C. **Tourism Commission Report.** Berg reviewed the report.
8. **New Business**
- A. **Discussion of Goals.** Sergeant reviewed the existing goals.
 - i. **Summary of May 12th Committee of the Whole Discussions.** Stuart shared the discussions included development agreements, parks, and marketing for future site selector.
 - B. **Discussion and Possible Motion to recommend waiving sewer connection fees for new development.** Sergeant summarized development proposals for a new project on Brown School Road. Highlighting the mix of commercial users. Committee discussed the possibility of waiving sewer connection fees for the project. **Motion to recommend waiving sewer connection fees for the project by Rutz, seconded by Knott, approved unanimously.**

- C. Discussion and Updates on Bauer Lot. Sergeant updated on fill going onto lot.**
Committee would like to see a multi-use multi-story building go up.
- D. Discussion on current status of Revolving Loan Fund and Business Improvement Grant.** Sergeant summarized the recent applications that have been minimal. Committee discussed trying to better market programs before making any changes.
- E. Discussion on 15% limit of light industrial in commercial districts.** Agenda item not discussed due to time constraints.

9. Old Business

- A. Updates and Discussion on Available Properties Web Content.** Agenda item not discussed due to time constraints.

10. Education and News. None

11. Meeting Reminder: Next regular meeting June 18th, 2018, 6:00 pm

12. Motion to Adjourn by Stuart, seconded by Barnes, passed unanimously.