

## 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, August 20, 2018, 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 16, 2018 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
7. New Business
  - A. Discussion and Possible Motion to Cancel September Meeting
  - B. Discussion and Possible Action on 2019 Goals and Budget
  - C. Discussion regarding City Owned 12 Acres
8. Old Business
  - A. Discussion and Updates on Bauer Lot and Brown School Road  
(*Smart Growth Economic Development Goal 3, Objective 9*)
  - B. Updates and Discussion on Available Properties and Web Content  
(*Smart Growth Economic Development Goal 1, Objective 5*)
9. Education and News: "Historic Preservation Tax Credits," Sept. 19<sup>th</sup> at 6:30pm (104 W Main)
10. Next Meeting Dates: October 15<sup>th</sup>, 2018 at 6:00pm
11. Motion to Adjourn