

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, January 28, 2019, 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 December 10, 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. Next Meeting Dates: February 18th, 2019 at 6:00pm
8. Closed Session: Motion to convene in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes to discuss a specific economic development item, which might entail discussion regarding obtaining/selling of public property and/or financing, where discussion in open session would negatively impact the city's competitive or bargaining position. Upon completion, the Economic Development Committee will not reconvene in open session.