

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, January 28, 2019, 6:00 PM  
City Hall (Third Floor), 31 South Madison St. Evansville, WI**

**MINUTES**

**1. Call to Order** Meeting called to order at 6:01pm by Ladick

**2. Roll Call:**

	<b>Present/Absent</b>	<b>Others Present</b>
Ben Ladick	P	Community Development Director Jason Sergeant Mayor Bill Hurtley
Erika Stuart	P	
Gene Lewis	P	
Jason Knott	A	
Abbey Barnes	A	
Sue Berg	A	
Brandon Rutz	P	

**3. Motion to Approve Agenda by Ladick, seconded by Stuart, approved unanimously.**

**4. Motion to waive the reading of the minutes of the December 10, 2018 meeting and approve them as printed by Ladick, seconded by Stuart, approved unanimously.**

**5. Citizen Appearances, other than listed agenda items.** None

**6. Monthly Report**

**A. City Report on Economic Development Activities.** None

**B. Chamber of Commerce Report** –Sergeant distributed the emailed report

**C. Tourism Commission Report:** Sergeant distributed the emailed report. Stuart noted the dinner mystery event was a good event well attended.

**7. Next Meeting Dates: February 18<sup>th</sup>, March 18<sup>th</sup>, and April 15<sup>th</sup>, 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 by Ladick, seconded by Stuart. Approved unanimously on a roll call vote.**