

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, August 19, 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 June 17, 2019 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
 - i. Discussion and Possible Motion to Approve Tourism Budget
7. New Business
 - A. Discussion and Motion to recommend PACE Support Letter
 - B. Staff Updates and Motion to recommend an Ordinance Rezoning Parcel 6-27-1150
 - C. Budget Discussion
8. Next Meeting Dates: September 16th, 2019 at 6:00pm
9. Motion to Adjourn