

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, August 19, 2019, 6:00 PM**  
**City Hall (Third Floor), 31 South Madison St. Evansville, WI**

**MINUTES**

1. **Call to Order** Meeting called to order at 6:03pm by Ladick

2. **Roll Call:**

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

3. **Motion to Approve Agenda by Berg, seconded by Stuart, approved unanimously.**
4. No Action taken, no minutes due to lack of quorum.
5. **Citizen Appearances, other than listed agenda items.** None
6. **Monthly Report**
  - A. **City Report on Economic Development Activities.** Sergeant shared progress on parking lot and Allen Creek Trail.
  - B. **Chamber of Commerce Report.** Committee discussed recent events, ribbon cuttings, and attendance levels.
  - C. **Tourism Commission Report:** Berg shared the tourism commission did not have quorum last month.
7. **New Business**
  - A. **Discussion and Motion to recommend PACE Support Letter.** Sergeant presented the letter drafted by Cory Neeley of WPPI. **Motion to Approve by Berg, seconded by Stuart, approved unanimously.**
  - B. **Staff Updates and Motion to recommend an Ordinance Rezoning Parcel 6-27-1150.** **Motion to Approve by Rutz, seconded by Berg, approved unanimously.**
  - C. **Budget Discussion.** Sergeant asked if any budget ideas were to be considered in advance of formal discussion. Committee discussed additional marketing efforts, perhaps through some contract help or an intern.
8. **Next Meeting Dates: September 16<sup>th</sup>, 2019 at 6:00pm.**
9. **Motion to adjourn by Stuart, seconded by Berg. Approved unanimously.**