

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, April 20, 2020, 6:00 PM**  
*Meeting held virtually*

**MINUTES**

**1. Call to Order** Sergeant called meeting to order

**2. Roll Call:**

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

**3. Motion to Approve Agenda by Berg, seconded by Rutz, approved unanimously.**

**4. Motion to waive the reading of the minutes of the March 16, 2020 meeting and approve them as printed by Berg, seconded by Lewis, approved unanimously.**

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

**6. Monthly Report**

**B. Chamber of Commerce Report** – Slaback Share her report, including efforts being made by chamber to keep business connected during shut downs.

**C. Tourism Commission Report:** Berg shared the report, noting some events have been cancelled and uncertainty over upcoming events.

**7. New Business**

**A. Discussion and Update on COVID-19 EDRLF.** Sergeant shared action taken by Council, including possible forgiveness of express loans

**B. Discussion and Possible motion to authorize ore recommend additional actions.** Committee discussed some minor changes to the proposal. Sergeant will be putting together a forgiveness application to clarify. **Berg made a motion to approve actions outlined, modifying loans to be up to \$2,000 and clarifying requirement to have applies for state, federal, or county assistance as one component of potential forgiveness. Secoded by Rutz, approved unanimously.**

**8. Other Business.** Otterstein shared the upcoming debut of Rock County Loan Program for impacted businesses. Committee discussed how to promote the program.

9. **Next Meeting Dates: May 18, 2020 at 6:00pm**

10. **Motion to adjourn by Berg, seconded by Rutz. Approved unanimously**