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.

City of Evansville **Economic Development Committee**

Regular Meeting 3rd floor City Hall, 31 S. Madison Street, Evansville, WI 53536 Monday, April 17, 2023, 6:00 p.m. AGENDA

- 1. Call to Order
- 2. Roll Call
- **3.** Motion to approve the agenda
- **4.** Motion to waive the reading of the minutes of the February 20, 2023 regular meeting and approve them as printed.
- **5.** Motion to waive the reading of the minutes of the March 20, 2023 regular meeting and approve them as printed.
- **6.** Civility Reminder
- 7. Citizen appearances, other than listed agenda items
- **8.** Monthly Reports
 - **A.** Community Development Update
 - **B.** Chamber of Commerce Report
 - C. Tourism Commission Report
- 9. Discussion
 - **A.** Business Summit Work Session
 - 1) Date
 - 2) Location
 - 3) Theme, Itinerary, Outcomes
- **10.** Next Meeting Date: May 15th, 2023 at 6:00pm. (Pending Host Location: Blue Scope Buildings NA)
- 11. Motion to Adjourn