

ECONOMIC DEVELOPMENT COMMISSION
February 8, 2016

The February 8, 2016 meeting of the Economic Development Commission was called to order by Economic Development Commission Vice-Chairperson Carol Burrows at 6:00 P.M. in the Municipal Building Meeting Room 231, 200 Water Street. Roll call taken indicated the following Commission members were present: Carol Burrows, Greg Waters, Todd Temperly, Diann Fritsch and Myrna Keene. Wayne Magnussen advised staff prior to the meeting that he was unable to attend. Also present were City Manager Steven Wilke and Treasurer/Finance Director Elizabeth Milbrath.

Ms. Burrows welcomed new commissioner Myrna Keene.

Minutes. Motion Mr. Waters to approve the minutes of July 6, 2015, second Mrs. Fritsch. Motion passed 5-0.

Discussion/Update on Past, Present and Future Projects. City Manager Wilke discussed the Joint Intergovernmental Agreement between Jefferson County Economic Development Consortium (JCEDC) and Wisconsin Economic Development Organization (WEDO). He also discussed a development project he has been working on in the Industrial Park. That business is expected make its site selection by month end.

Recommendations for Future Agendas. None.

Adjournment. Meeting adjourned at 7:15 pm.

Elizabeth Milbrath
Treasurer/Finance Director