

ECONOMIC DEVELOPMENT COMMISSION  
July 6, 2015

The July 6, 2015 meeting of the Economic Development Commission was called to order by Economic Development Commission Chairperson Wayne Magnussen at 6:00 P.M. in the Municipal Building Meeting Room, 200 Water Street. Roll call taken indicated the following Commission members were present: Carol Burrows, Greg Waters, Todd Temperly, Diann Fritsch and Wayne Magnussen. Tom Fleming is no longer a member since he moved out of the City. Also present were City Manager Steven Wilke and Treasurer/Finance Director Elizabeth Milbrath.

Minutes. Motion Mr. Temperly to approve the minutes of May 4, 2015, second Mrs. Burrows. Motion passed 4-0-1 with Mr. Waters Abstaining.

Presentation by Genevieve Borich, Jefferson County Economic Development Consortium. Ms. Borich presented information on the Jefferson Economic Development Consortium and answered questions from the commission members.

Discussion on TID 3 Redevelopment Project. Discussion on redevelopment in TID #3 and possible sources of financing.

Recommendations for Future Agendas. None.

Adjournment. Meeting adjourned at 8:15 pm.

Elizabeth Milbrath  
Treasurer/Finance Director