

City of Lodi Economic Development Committee Meeting  
Minutes of December 4, 2018

**1. Call to Order.**

Chair Tonn called the meeting to order at 6:00 pm.

Committee Members Present: Ann Groves-Lloyd, Rich Stevenson, Peter Tonn

Staff Present: Julie Ostrander, Mayor Jim Ness, Dawn Collins

Others: Suzanne Miller, Nancy Martin (Lodi Enterprise)

**2. Public Input.** None.

**3. Approve Minutes of the November 6, 2018 Meeting.** MOTION (Stevenson, Groves-Lloyd) to approve the minutes of the November 6, 2018 meeting with correction of the attendance of Alderperson Groves-Lloyd and the next meeting date. Motion carried.

**4. Update – Columbia County Economic Development Funding Request.** Ostrander stated that Nancy Long, County Board Supervisor, will be at Common Council to discuss the CCEDC.

**5. CDBG – RLF.** Tonn and Ostrander reviewed the presentation offered by the County at the November meeting relating to regional funds available for residential loans. Currently there is about \$160,000 provided (anonymously) to City residents that qualify for the program.

Discussion – Advertising of Loan Program. It was discussed how the program will get out to the public – mailed, posted, and it was also encouraged with Nancy Martin to highlight the program in the local paper.

**6. City Revolving Loan Fund.** Ostrander mentioned there is one loan that is paid to date.

**7. Business Contact Update.**

Interest in School Property. Mayor Ness stated there is a small partnership out of Madison that has approached the school with an offer to refurbish what is there for residential apartments along with small commercial. The interested party will be going before Plan Commission next week to consider a zoning change from R1 to C3.

Discussion took place about what would work best in that location.

Threaded Streams – Fiber Arts. A flyer was shared offering 25-30 classes around the area relating to fiber arts.

**8. Time and Date of Next Meeting.** The next meeting will be Wednesday, January 2, 2019 beginning at 6 pm.

**9. Adjourn.** MOTION (Groves-Lloyd, Stevenson) to adjourn at 6:45 pm.