



**PLEASE TAKE NOTICE** that there will be a City of Lodi Economic Development Committee Meeting held on Tuesday, February 11, 2020 at 4:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI 53555.

### Economic Development Committee Agenda

1. Call to Order
2. Public Input

***Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.***

3. Approve Minutes from January 14, 2020

Documents:

[01142020 EDC Minutes.pdf](#)

4. Update: Lodi Lake WI Chamber of Commerce

The Chamber has a new mission statement:

*To Support the Economic and Cultural Welfare of our Members, Advocate for our Business Community, and Encourage Economic Growth and Community Presence*

New officers for 2020 are: President - Mike Clark; Vice President - Melissa Card; Treasurer - Erica Burhop

5. Financial Reports

Documents:

[12 December 2019 CDBG Balance Sheet.pdf](#)  
[12 December 2019 CDBG Income Stmt.pdf](#)  
[12 December 2019 Revolving Loan Balance Sheet.pdf](#)  
[12 December 2019 Revolving Loan Income Stmt.pdf](#)  
[12 December 2019 TIF 3 Balance Sheet.pdf](#)  
[12 December 2019 TIF 3 Income Stmt.pdf](#)  
[12 December 2019 TIF 4 Balance Sheet.pdf](#)  
[12 December 2019 TIF 4 Income Stmt.pdf](#)  
[12 December 2019 TIF 5 Balance Sheet.pdf](#)  
[12 December 2019 TIF 5 Income Stmt.pdf](#)

6. Discussion of Material on City Housing and Business Opportunity
7. Discussion of Spring Creek Walkway
8. Business Contact Update
9. Next Meeting Date and Agenda Items
10. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

\*To ensure a quorum, please inform the chair if you are unable to attend\*

**Members: Alders Tonn (Chair), Stevenson, Groves Lloyd**

*Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Economic Development Committee to gather information about subjects over which they have decision making responsibility. This*

*constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.*