



PLEASE TAKE NOTICE that there will be a
**City of Lodi Economic Development
Committee meeting held on Tuesday, May
11, 2021
at 4:00 pm**

in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must [register](#) on the City's website 24 hours prior to the meeting start time.

Virtual Meeting Access:

<https://zoom.us/j/98002023583?pwd=T2FOWFg5Q09XYXRQRExkL2pTdkFNZz09>

Meeting ID: 980 0202 3583 **Password:** 862002

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Economic Development Committee Agenda

1. Call to Order
2. Meeting Etiquette

- The meeting Chair will:
 - Identify the number of public input registrations
 - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
 - Acknowledge attendees prior to speaking
- Virtual attendees should identify themselves in the chat box
- In-person attendees should sign the attendance sheet
- All attendees should raise their hand to be recognized prior to speaking
- No side conversations

3. 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.

4. Approval of Minutes from April 13, 2021

Documents:

[04.13.2021 EDC Minutes.pdf](#)

5. Financial Reports

Documents:

[4 April 2021 CDBG Balance Sheet.pdf](#)
[4 April 2021 Revolving Loan Balance Sheet.pdf](#)
[4 April 2021 Revolving Loan Income Stmt.pdf](#)
[4 April 2021 TIF 3 Balance Sheet.pdf](#)
[4 April 2021 TIF 3 Income Stmt.pdf](#)
[4 April 2021 TIF 4 Balance Sheet.pdf](#)
[4 April 2021 TIF 4 Income Stmt.pdf](#)
[4 April 2021 TIF 5 Balance Sheet.pdf](#)
[4 April 2021 TIF 5 Income Stmt.pdf](#)

6. Update: Lodi Lake WI Chamber of Commerce (Kristi McMorris)
Chamber Board members:

Melissa Card | President

Dennis Crow | Vice President

Erica Burhop | Treasurer

Jan Clingman

Doug Meek

Jeff Joutras

Heidi LeHew

Carla Wiessing

Brittanie Dempsey

Documents:

[May EDC Report.pdf](#)

7. Update: Ice Age Trail Community

Provided by Amy Onofrey:

Documents:

[Ice Age Trail Report 5 2021.Pdf](#)

8. Material for City Business Opportunity (Downtown Map)

9. Business Contact Update

10. Next Meeting Date- Tuesday, June 8, 2021 at 4 p.m. and Agenda Items

11. Adjourn

Posted: _____

By: _____

Members: Alders Hansen (Chair), Goethel, Tonn

Please inform the chair if you are unable to attend to ensure a quorum.

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.