



PLEASE TAKE NOTICE that there will be a City of Lodi Economic Development Committee meeting held on Tuesday, August 11, 2020 at 4:00 pm in the Training Room, at the EMS Building, 715 North 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/98731565411?pwd=K1BXenQ3WUUp3UmFMU0ZHRmFxYkxldz09>

Meeting ID: 987 3156 5411 **Password:** 816930

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

Economic Development Committee Agenda

1. Call to Order
2. Virtual Etiquette Announcement
 - Identify number of public input registrations
 - Identify Alders or staff attending remote (stay muted when NOT speaking)
 - If virtual, ask to be recognized in the chat box (no side conversations)
 - Identify yourself prior to speaking
 - Address questions to meeting Chair

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. Convene to Closed Session
Pursuant to Wis. Stat. Sec.19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (TID Request)
5. Reconvene to Open Session
6. Discussion and Possible Recommendation on Items Discussed in Closed Session (TID Request)
7. Approve Minutes from July 14, 2020

Documents:

[07.14.2020 EDC Minutes.pdf](#)

8. Financial Reports

Documents:

[6 June 2020 CDBG Balance Sheet.pdf](#)
[6 June 2020 CDBG Income Stmt.pdf](#)
[6 June 2020 Revolving Loan Balance Sheet.pdf](#)
[6 June 2020 Revolving Loan Income Stmt.pdf](#)
[6 June 2020 TIF 3 Balance Sheet.pdf](#)
[6 June 2020 TIF 3 Income Stmt.pdf](#)
[6 June 2020 TIF 4 Balance Sheet.pdf](#)
[6 June 2020 TIF 4 Income Stmt.pdf](#)

9. Update: Lodi Lake WI Chamber of Commerce (Kristi McMorris)
- Susie the Duck Day was held August 8 to raise money for the business community
 - Canceled Brew
 - Golf Outing is happening August 19
 - Kristi is willing to assist in filling the space at 111 Main St

10. Update: Ice Age Trail Community

Provided by Amy Onofrey:

Documents:

[Ice Age Trail Report August 2020.Pdf](#)

11. Update on TIF Shortfalls and Collection of Money Owed to the City
12. Material for City Business Opportunity (Downtown Map)
13. Business Contact Update
14. Next Meeting Date-Tuesday, September 8, 2020 and Agenda Items
15. Adjourn

Posted: _____

By: _____

Members: Alders Hansen (Chair), Stevenson, 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.