

**CITY OF CEDARBURG
ECONOMIC DEVELOPMENT BOARD
February 7, 2024**

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on **Wednesday, February 7, 2024 at 9:00 a.m.**, City Hall, W63N645 Washington Avenue, second floor, Council Chambers or online via the following link:

<https://us02web.zoom.us/j/86346077955>

AGENDA

1. **CALL TO ORDER** Council Member Kevin Curley
2. **ROLL CALL:** Present: Council Member Kevin Curley, Michael Pahl, Alex Uhan, Anna Marie Armbruster, Mark Roller, Megan Schelwat, Joseph Otto, Maggie Dobson (non-voting member)

 Also Present: City Administrator Mikko Hilvo
3. **STATEMENT OF PUBLIC NOTICE**
- * 4. **APPROVAL OF MINUTES** – January 3, 2024
5. **COMMENTS & SUGGESTIONS FROM CITIZENS**** Comments from citizens on a listed agenda item will be taken when the item is addressed by the Board. At this time individuals can speak on any topic not on the agenda for up to 5 minutes, time extensions at the discretion of the Chairperson. No action can be taken on items not listed except as a possible referral to committees, individuals, or a future Economic Development Board agenda item.
6. **REPORTS**
 - A. City Administrator Mikko Hilvo
 - B. Council Member Kevin Curley
 - C. Chamber of Commerce
7. **PRESENTATION**
 - A. Presentation on Tourism, Promotion, and Development
8. **NEW BUSINESS**
 - A. Identify future agenda items and confirm next meeting date (March 6, 2024 at 9:00 a.m.); and action thereon
9. **ADJOURNMENT**
 - * *Information attached for Board members; available through the City Clerk's office.*

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: cityhall@ci.cedarburg.wi.us.

**MEMBERS – PLEASE NOTIFY CITY CLERK'S OFFICE IF
UNABLE TO ATTEND THIS MEETING.**

02/01/24 tas