CITY OF CEDARBURG
ECONOMIC DEVELOPMENT BOARD
January 15, 2020

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on Wednesday, January 15, 2020 at **8:00 a.m.** at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

AGENDA

1. CALL TO ORDER — Council Member Jack Arnett

2. ROLL CALL: Present: Council Member Jack Arnett, Eric Stelter, DJ Burns, Michael Pahl, Joe Kassander, Jim Pape, Sara Dunstone, Greg Zimmerschied, Brett Krzykowski

3. STATEMENT OF PUBLIC NOTICE

* 4. APPROVAL OF MINUTES – November 6, 2019

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. Economic Development Coordinator Mary Sheffield

   B. Council Member Jack Arnett

7. UNFINISHED BUSINESS

   A. Review project sub-committee reports and list of sub-committees; and action thereon
      1. Brand Strengthening
      2. Beautification
      3. Social Media
      4. Business Attraction and Recruitment

8. NEW BUSINESS

   A. Identify future agenda items and confirm next meeting date (March 4, 2020 at 8:00 a.m.); and action thereon

9. ADJOURNMENT

* *Information attached for Board members; available through the City Clerk's office.*

UPON REASONABLE NOTICE, EFFORTS WILL
BE MADE TO ACCOMMODATE THE NEEDS
OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK'S
OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us

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

12/30/19 adk