



**PLEASE TAKE NOTICE** that there will be a City of Lodi Economic Development Committee Meeting held on Tuesday, January 14, 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 December 10, 2019

Documents:

[12102019 EDC Minutes.pdf](#)

4. Financials

Documents:

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

5. Update: Lodi Lake WI Chamber of Commerce  
Update from Kristi McMorris: The Chamber Annual dinner is Saturday, January 18, and there are tickets available yet if interested, please contact her right away.
6. Update: Ice Age Trail Community  
Update from Amy Onofrey: The Lodi Valley Chapter of the Ice Age Alliance hosted a hike on January 1st called the first day hike. We had 150 participants from all around the area join us at Gibraltar Rock. We handed out the Lodi area trail maps and encouraged everyone to return to our area. The City of Lodi is included in the map.
7. Update and Possible Recommendation on Services from Ehlers (TIF Cash Flow)

Documents:

[Ehlers-TIF \(EDC\).Pdf](#)

8. Discussion on Housing
9. Discussion on Drafted Boundary Agreement (including Map)
10. Business Contact Update
11. Next Meeting Date and Agenda Items
12. 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.*