



PLEASE TAKE NOTICE that there will be a City of Lodi Economic Development Committee Meeting held on Tuesday, May 12, 2020 at 4:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi.

In person attendance is limited, masks are encouraged, and distancing will be adhered to. If you attend virtually and wish to speak to an item, please visit the city website to register one day prior to the meeting.

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CityofLodi/5122020-economic-development-committee>

You can also dial in using your phone.

United States: +1 (646) 749-3112

Access Code: 578-084-365

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

5. Presentation of TID Information (Greg Johnson, Ehlers)

Documents:

[Lodi, WI Overview Of TIF Districts 2020-5-11.Pdf](#)

6. Approve Minutes from February 11, 2020

Documents:

[02112020 EDC Minutes.pdf](#)

7. Financials

Documents:

[2 Feb 2020 CDBG Balance Sheet.pdf](#)
[2 Feb 2020 CDBG Income Stmt.pdf](#)
[2 Feb 2020 Revolving Loan Balance Sheet.pdf](#)
[2 Feb 2020 Revolving Loan Income Stmt.pdf](#)
[2 Feb 2020 TIF 3 Balance Sheet.pdf](#)
[2 Feb 2020 TIF 3 Income Stmt.pdf](#)
[2 Feb 2020 TIF 4 Balance Sheet.pdf](#)
[2 Feb 2020 TIF 4 Income Stmt.pdf](#)
[2 Feb 2020 TIF 5 Balance Sheet.pdf](#)
[2 Feb 2020 TIF 5 Income Stmt.pdf](#)
[3 March 2020 CDBG Balance Sheet.pdf](#)
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- 3 March 2020 TIF 5 Balance Sheet.pdf
- 3 March 2020 TIF 5 Income Stmt.pdf

8. Update: Ice Age Trail Community

Provided via email from Amy Onofrey:

The local Ice Age Trail is seeing a large increase in usage and the trail is in good shape. For the most part, walkers are observing social distancing. All trails are open except the one at Gibraltar Rock due to its fragile nature and because it's difficult to social distance at the top. Both parking lot entrances on County Highway V are closed. Local volunteers are not working on the trail now, based on direction from the National Park Service. We hope to start trail maintenance work in June. All events are cancelled or postponed. Our main fundraiser, a walk and run on June 6 is rescheduled for August 29.

9. Material for City Housing and Business Opportunity (Downtown Map)

Documents:

- CITY OF LODI EAST SIDE SOUTH MAIN STREET.pdf
- CITY OF LODI WEST SIDE SOUTH MAIN STREET.pdf
- CITY OF LODI DOWNTOWN MAP.pdf

10. Update on Status of Discontinuance of CDBG Program

11. Spring Creek Walkway Design

12. Business Contact Update

- Top of Lodi property

13. Next Meeting Date and Agenda Items

14. Adjourn

Posted: _____

By: _____

To ensure a quorum, please inform the chair if you are unable to attend

Members: Alders Hansen (Chair), Stevenson, Tonn

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.