

**PLEASE TAKE NOTICE** that there will be a City of Lodi Economic Development Committee Meeting held on Tuesday, June 9, 2020 at 3:30 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI 53555.

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/692020-economic-development-committee-meeting>

**You can also dial in using your phone.**

United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 841-917-213

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/841917213>

### **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 Stats 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 Requests)

5. Reconvene To Open Session

6. Discussion and Possible Action on TID Requests

7. Approve Minutes from May 12, 2020

Documents:

[05122020 EDC Minutes.pdf](#)

8. Financials

Documents:

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

4 April 2020 TIF 4 Balance Sheet.pdf  
4 April 2020 TIF 4 Income Stmt.pdf  
4 April 2020 TIF 5 Balance Sheet.pdf  
4 April 2020 TIF 5 Income Stmt.pdf

9. Update: Lodi Lake WI Chamber of Commerce (Kristi McMorris) - If Any
10. Update: Ice Age Trail Community - If Any

Documents:

Ice Age Trail June.pdf  
Letter To Trail Communities Lodi.pdf

11. 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

12. Update on Status of Discontinuance of CDBG Program
13. Spring Creek Walkway Design
14. Business Contact Update
15. Next Meeting Date and Agenda Items
16. 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.*