

**PLEASE TAKE NOTICE** that there will be a City of Lodi Economic Development Committee Meeting held on Tuesday, July 14, 2020 at 4:00 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.



Join Zoom Meeting  
<https://zoom.us/j/92172736641?pwd=NEZWeFI4OXVpYmplOGN2QnE3ZCt3QT09>

Meeting ID: 921 7273 6641 Password: 071420

Dial by your location:

+1 301 715 8592 US (Germantown)	+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)	+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)	+1 669 900 6833 US (San Jose)
888 475 4499 US Toll-free	833 548 0276 US Toll-free
833 548 0282 US Toll-free	877 853 5257 US Toll-free

### **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. Approve Minutes

Including the June 9, 2020 meeting and the closed session minutes from June 9, 2020 sent via confidential e-mail.

Documents:

[06092020 EDC Minutes.pdf](#)

5. Financial Reports

Documents:

[5 May 2020 CDBG Balance Sheet.pdf](#)  
[5 May 2020 CDBG Income Stmt.pdf](#)  
[5 May 2020 Revolving Loan Balance Sheet.pdf](#)  
[5 May 2020 Revolving Loan Income Stmt.pdf](#)  
[5 May 2020 TIF 3 Balance Sheet.pdf](#)  
[5 May 2020 TIF 3 Income Stmt.pdf](#)  
[5 May 2020 TIF 4 Balance Sheet.pdf](#)  
[5 May 2020 TIF 4 Income Stmt.pdf](#)  
[5 May 2020 TIF 5 Balance Sheet.pdf](#)  
[5 May 2020 TIF 5 Income Stmt.pdf](#)

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

7. Update: Ice Age Trail Community

Provided by Amy Onofrey:

Documents:

[Ice Age Trail June.pdf](#)

8. Update on TIF Shortfalls and Collection of Money Owed to the City

9. Material for City Housing and Business Opportunity (Downtown 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 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.*