



**PLEASE TAKE NOTICE** that there will be a City of Lodi Economic Development Committee Meeting held on Tuesday, July 16, 2019 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 June 11, 2019

Documents:

[06112019 EDC Minutes.pdf](#)

4. Financial Reports, including TIF

Documents:

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

5. Update on Former Primary School
6. Recommendation on CDBG - Option to Discontinue  
Discussion with Sue Koehn, MSA

Documents:

[DOA-Option CDBG Housing Discontinuance 2019.Pdf](#)

7. Update: Lodi Lake WI Chamber of Commerce (Tegan Krueger)
8. Community Liaison Position
9. Corridor Plan Implementation
10. Update: Community Asset Inventory
11. Update: Mural Activity
12. Review and Recommendation on Request for Funding Support for CCEDC

Documents:

[Columbia County Funding Support Request 2019r \(2\).Pdf](#)  
[2019 Community Ask 070319 \(2\).Pdf](#)

13. Business Contact Update

14. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

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

**Members: Alders Tonn (Chair), Stevenson, Groves Lloyd**