



PLEASE TAKE NOTICE that there will be a City of Lodi Economic Development Committee Meeting held on Tuesday, August 7, 2018 at 6:00 pm in Room 203, City Hall, 130 South Main Street, Lodi, WI 53555.

Economic Development Committee Agenda

1. Call To Order
2. Public Input
3. Approve Meeting Minutes

Documents:

[06052018-ED MINUTES.PDF](#)

4. USDA Rural Development
5. CDBG - RLF
6. City Revolving Loan Fund
7. Spring Creek Parkway
8. Business Contact Update
9. Land Acquisition Process (Alder Miller)
10. Time And Date Of Next Meeting
11. Adjourn

Posted: _____

By: _____

City of Lodi Economic Development Committee Meeting
Minutes of June 5, 2018

1. Call to Order.

Chair Tonn called the meeting to order at 6:00 pm.

Committee Members Present: Rich Stevenson, Peter Tonn, Ann Groves-Lloyd

Staff Present: Julie Ostrander, Mayor Jim Ness

Others: Cheryl Fahrner

- 2. Public Input.** Columbia County Economic Development Corporation Executive Director Cheryl Fahrner addressed the committee. She outlined her background and gave input on her development ideas to increase outside seating, lack of housing and apartments, and stated she was impressed with the beauty of Lodi parks. She looks forward to working with the city on future endeavors and welcomes the committee to contact her with their needs. Executive board meets every other month with agendas posted on the calendar on the Colombia County website.
- 3. Approve Minutes of the May 1, 2018 Meeting.** A motion to approve the minutes of the 5/01/2018 meeting was made by Stevenson, second by Tonn. Motion carried.
- 4. USDA Rural Development.** Discussed median income disadvantage to obtaining grants.
- 5. CDBG –RLF.** Nothing to report
- 6. City Revolving Loan Fund.** Ostrander reported that the fund has \$10K available for façade and other beautification needs for the city businesses.
- 7. Business Contacts.** Tonn explained lack of connections within the city, the shortage of housing, lack of condo's 55+ and need for industrial traffic pattern improvements.
- 8. Time and Date of Next Meeting.** The next meeting will be scheduled for August 7, 2018 at 5:00pm at City Hall.
- 9. Adjourn.** Motion by Groves-Lloyd, second by Stevenson to adjourn. Motion carried. The meeting was adjourned at 6:51 pm.

These minutes have not been approved.