



PLEASE TAKE NOTICE that there will be a City of Lodi Economic Development Committee Meeting held on Tuesday, September 10, 2019 at 4:00 pm in Council Chambers, 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 August 13, 2019

Documents:

[08132019 EDC Minutes.pdf](#)

4. Financial Reports

Documents:

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

5. Update: Ice Age Trail Community (Amy Onofrey)

Documents:

[Ferry Exhibit Poster .Pdf](#)

6. TID Annual Reports

Presented by Jason Valerius, MSA

7. Discussion/Recommendation on CCEDC Funding Request (Cheryl Fahrner)

The presentation mentions focus areas which are just examples - <https://Prezi.com/View/JfntP6xBSpCnZuXcAHB2/>

- 7.a. CCEDC Reorganization and Economic Development Strategic Planning Worksheet

Documents:

[Focus Area Goal Sheet.pdf](#)

8. Corridor Plan Implementation

* Wayfinding signs
* Crosswalk painting

9. Business Contact Update

* Thirsty Beacon

10. Next Meeting Date and Agenda Items

11. Adjourn

Posted: _____

By: _____

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

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