



**PLEASE TAKE NOTICE** that there will be a City of Lodi Economic Development Committee meeting held on Tuesday, October 13, 2020 at 4:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must register on the City's website 24 hours prior to the meeting start time.

**Virtual Meeting Access:** <https://zoom.us/j/95664370311?pwd=L0x2YVJmMDd5VXZkSGtSS2pmZVY3UT09>

**Meeting ID:** 956 6437 0311

**Password:** 873849

**Dial By Phone:** 1-312-626-6799 (Wisconsin); 888-475-4499 (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. Approval of Minutes from September 8, 2020

Documents:

[09.08.2020 EDC Minutes.pdf](#)

5. Financial Reports

Documents:

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

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

Documents:

[Chamber Report 10 2020.Pdf](#)

7. Update: Ice Age Trail Community

Provided by Amy Onofrey:

Documents:

[Ice Age Trail Report 10 2020.Pdf](#)  
[Lodi Trail Itinerary.pdf](#)

8. Update on TIF Shortfalls and Collection of Money Owed to the City
9. Material for City Business Opportunity (Downtown Map)
10. Business Contact Update
11. Convene to Closed Session  
Pursuant to Wis. Stat. Sec. 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 Request)
12. Reconvene to Open Session
13. Discussion/Possible Recommendation Regarding Items Discussed in Closed Session
14. Next Meeting Date- Tuesday, November 10, 4 p.m. and Agenda Items
15. Adjourn

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

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

**Members: Alders Hansen (Chair), Stevenson, Tonn**

Please inform the chair if you are unable to attend to ensure a quorum.

*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.*