



**PLEASE TAKE NOTICE** that there will be a City of Lodi Economic Development Committee Meeting held on Tuesday, March 10, 2020 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 February 11, 2020

Documents:

[02112020 EDC Minutes.pdf](#)

4. Financials

Documents:

- 1 January 2020 CDBG Balance Sheet.pdf
- 1 January 2020 CDBG Income Stmt.pdf
- 1 January 2020 Revolving Loan Balance Sheet.pdf
- 1 January 2020 Revolving Loan Income Stmt.pdf
- 1 January 2020 TIF 3 Balance Sheet.pdf
- 1 January 2020 TIF 3 Income Stmt.pdf
- 1 January 2020 TIF 4 Balance Sheet.pdf
- 1 January 2020 TIF 4 Income Stmt.pdf
- 1 January 2020 TIF 5 Balance Sheet.pdf
- 1 January 2020 TIF 5 Income Stmt.pdf

5. Material for City Housing and Business Opportunity
6. Spring Creek Walkway Design
7. Business Contact Update
8. Next Meeting Date and Agenda Items
9. Adjourn

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

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

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

*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.*