



**PLEASE TAKE NOTICE** that there will be a City of Lodi Economic Development Committee Meeting held on Tuesday, August 13, 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 July 16, 2019

Documents:

[07162019 EDC Minutes.pdf](#)

4. Financial Reports (including TIF)

***Items under Financials/Reports are informational and should be reviewed prior to the meeting. No action is required; however, if there is a concern, questions may be addressed during the meeting.***

Documents:

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

5. Update: Ice Age Trail Community

Update provided by Amy Onofrey and Lynn Larson (via email): The Lodi Valley Chapter of the Ice Age trail joined the Lodi/Lake Wisconsin Chamber of Commerce as of August 1st. We'll be participating in Lodi's National Night Out at the High School and the Chamber's Brew B Que. Our Chapter's next event is the Fall Color Run/Walk, Saturday, October 12. It is a fundraiser for the Chapter and the local Nordic Ski Team.

6. Recommendation on CDBG - Option to Discontinue

7. Update: Community Asset Inventory

8. Corridor Plan Implementation

Corridor Plan link: <http://Www.cityoflodi.us/DocumentCenter/View/622/11-15-2016-Final-Corridor-Plan?BidId=>

9. Business Contact Update

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