

**City of Lodi Economic Development Committee Meeting  
Minutes of June 9, 2020**

**Call to Order.**

Chair Hansen called the meeting to order at 3:30 pm.

Committee Members Present: Eric Hansen, Rich Stevenson, Peter Tonn

Others Present: Julie Ostrander, Mayor Ann Groves Lloyd, Lanette Mayberry, Terry Weter, Suzanne Miller, Carla Wiessing, Ted Wiessing, Sarah Keyeski, Stephanie Caves, Stephanie Manley

**Virtual Etiquette Announcement.** Hansen reviewed virtual etiquette for the meeting.

**Public Input.** None.

**Convene to Closed Session. MOTION** (Stevenson/Tonn) to go to closed session pursuant to Wis Stats 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). Roll call vote – Aye (Stevenson, Tonn); Nay (0). **Motion carried.**

**Reconvene to Open Session. MOTION** (Stevenson/Tonn) to reconvene to open session. Roll call vote – Aye (Tonn/Stevenson); Nay (0). **Motion carried.**

**Discussion and Possible Action on TID Request.** No action taken.

**Approve Minutes from May 12, 2020. MOTION** (Stevenson/Tonn) to approve the minutes with correction of meeting date from May 5 to May 12. **Motion carried.**

**Financials.** No questions.

**Update: Lodi Lake Wisconsin Chamber of Commerce.** No update.

**Update from Ice Age Trail Community.** The update from Amy Onofrey, Ice Age Trail Coordinator, was reviewed.

**Material for City Housing and Business Opportunity (Downtown Map).** Ostrander reported that this information was compiled from a previous discussion. The information will help the City identify what properties are available or vacant. Ostrander, Groves Lloyd and Kristi McMorris from the Chamber have met to compile the list. Ostrander will work on adding descriptions, square footage and what the buildings have to offer inside. Groves Lloyd stated she intends to reach out to business property owners in the future. Ostrander inquired if the list should include properties on North Main toward Subway and in the industrial park area. Hansen and Groves Lloyd agreed that these should be added. Tonn will look to find a list that other cities use that could serve as an example. Housing in Lodi was also discussed, including the need for affordable housing.

**Update on Status of Discontinuance of CDBG Program.** Ostrander reported that all paperwork for the CDBG Program is complete and all checks are sent. She will report when all loans are paid in full.

**Spring Creek Walkway Design.** Stevenson stated there is nothing to report.

**Business Contact Update.** Groves Lloyd reported that she and Ostrander had been in contact with the owner of One Eleven Main and there is a potential tenant that may go in the building.

**Next Meeting and Agenda Items.** The next meeting will be July 14, 2020 at 4 pm.

**Adjourn. MOTION** (Stevenson/Tonn) to adjourn at 4:57 pm. **Motion carried.**

DRAFT