

**City of Lodi Economic Development Committee Meeting
Minutes of June 11, 2019**

Call to Order.

Chair Tonn called the meeting to order at 4:00 pm.

Committee Members Present: Ann Groves-Lloyd, Rich Stevenson, Peter Tonn

Staff Present: Julie Ostrander, Mayor Jim Ness, Dawn Collins

Others: Suzanne Miller, Duane Steinhauer, Charles Pursell, and other citizens

Public Input. Duane Steinhauer, owner of Top of Lodi property, inquired what the next step will be with the rezoning of the former primary school.

Review of the Address to the School Board on June 10th. Tonn requested to move immediately to item 6 on the agenda. Tonn provided Duane a handout of his statement at the School Board meeting. Tonn reviewed the steps he has taken to initiate a discussion with Duane. Duane stated he sent an email. Mayor Ness retrieved the email Duane referenced and provided copies to the committee and the public present. Duane's request was the same to schedule a meeting. Duane stated that he planned to repurpose the building depending upon the tenants but that he is running out of time without rezoning and may need a new plan. Discussion took place about meeting times and how to move forward. Duane would prefer to meet as soon as possible. Tonn asked Charles Pursell about notes of the public input (draft of minutes) from Monday's meeting. Mr. Pursell stated that he will share them with the City as soon as a draft is complete. Tonn further inquired about meeting with Charles Pursell and appropriate staff to discuss the potential of a joint position to promote economic development for the school, the Chamber and the City. Meetings will be further scheduled to discuss the business mentioned.

Approve Minutes from May 14, 2019 Meeting. MOTION (Groves Lloyd, Stevenson) to approve the May 14, 2019, meeting minutes. Motion carried.

Financials. Ostrander spent time reviewing the financial reports provided; including the CDBG and Revolving Loan balance sheets and income statement as well as the reports for TIF 3 (specifically Dollar General property); TIF 4 (North end of City); TIF 5 (downtown extended through the former primary school property). Discussion reading and reviewing the reports took place.

Update: Lodi Lake Wisconsin Chamber. Tegan Krueger was unable to attend the meeting. Ostrander updated the committee that the Chamber has interest in the shared community liaison position that has been discussed. Ostrander stated that she, Alder Groves Lloyd and Kristi (Chamber) are planning two sessions to conduct asset mapping for the City to assist Columbia County. The information that comes out of the upcoming public meetings (June 24 and June 26) will be shared with the County and with this committee.

Review 2019-20 UW-Madison DPLA Community Design and Planning Services Announcement. Tonn explained that this is how the Corridor Plan was created; however, he did not think the City had any current projects large enough for students. The committee agreed. Tonn stated that city staff and this committee should stay on these opportunities as they become available.

Update: Mural Activities. Ostrander reviewed the estimate to resurface the building exterior wall, including power wash, prime and paint for \$5,880. It was stated the budget is \$10,000. Tuckpointing may also be required. Mayor Ness provided an update on the sale of the building to the new owner and that an agreement is being drafted to allow the mural to be installed on the building.

Update: Ice Age Trail Community. Tonn read the update provided by Amy and Lynn, providing answers from the previous meeting and June events including a trail run/walk and supporting the Lodi Saunters school program.

Next Meeting and Agenda Items. The next meeting was discussed and pushed one week later in July, to Tuesday, July 16 at 4 PM.

Adjourn. MOTION (Groves-Lloyd, Stevenson) to adjourn at 5:05 pm.

DRAFT