

**City of Lodi Economic Development Committee Meeting  
Minutes of August 11, 2020**

**Call to Order.**

Chair Hansen called the meeting to order at 4:01 pm.

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

Others Present: Julie Ostrander, Mayor Ann Groves Lloyd, Sandy Bloechl, Terry Weter, Suzanne Miller(virtual)

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

**Public Input.** None.

**Convene to Closed Session (Stevenson/Hansen) Motion carried 4:03 p.m.**

**Reconvene to Open Session (Stevenson/Tonn) Motion carried. 4:53 p.m.**

**Approve Minutes from July 14, 2020. MOTION** (Stevenson/Tonn) to approve the minutes from July 14, 2020. **Motion carried.**

**Financials.** No questions.

**Update: Lodi Lake Wisconsin Chamber of Commerce.**

Mayor Groves Lloyd informed the committee that Susie Day went wonderfully and that Brew-B-Que has been cancelled.

**Update from Ice Age Trail Community.**

Tonn stated segments are heavily used.

**Update on TIF Shortfalls and Collection of Money Owed to the City.**

Mayor Groves Lloyd working with Attorney Paul Johnson and Greg Johnson from Ehlers.

**Material for City Housing and Business Opportunity (Downtown Map).**

Mayor Groves Lloyd stated in progress.

**Business Contact Update.**

Mayor Groves Lloyd stated in progress.

**Next Meeting and Agenda Items.** The next meeting will be Tuesday, September 8, 2020 at 4 p.m. at City Hall.

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

Minutes by Sandy Bloechl, Accounting Manager/Treasurer