

**City of Lodi Economic Development Committee Meeting
Minutes of October 13, 2020**

Call to Order.

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

Committee Members Present: Eric Hansen (Chair), Rich Stevenson and Peter Tonn (virtual)

Others Present: Julie Ostrander, Mayor Ann Groves Lloyd, Brenda Ayers, Terry Weter

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

Public Input. None.

Approve Minutes September 8, 2020. MOTION (Stevenson, Hansen) to approve the minutes from September 8, 2020.
Motion carried.

Financials. Tonn questioned the \$12,000+ expense on the CDBG income statement. Ostrander noted it was from the transfer of the money to the County when the account was closed.

Update from Lodi Lake Wisconsin Chamber of Commerce. McMorris provided a written report. Mayor Groves Lloyd noted that McMorris inquired about replacing the bridge on Main Street and suggested that Weter look into replacement costs. She also reported that the Chamber is launching a thankfulness tree event and encouraged involvement.

Update from Ice Age Trail Community. Onofrey provided a written report. Mayor Groves Lloyd reported that the new app being used by the Ice Age Trail might be helpful for the City to track visitors to the area. Hansen and Tonn complimented the Ice Age Trail's itinerary document.

Update on TIF Shortfalls and Collection of Money Owed to the City. Mayor Groves Lloyd reported that meetings have been held with all developers and only one agreement is outstanding.

Material for City Housing and Business Opportunity (Downtown Map). No update.

Business Contact Update.

- New juice bar at 107 Main Street
- New owner of 111 Main is seeking a tenant to operate a restaurant

Convene to Closed Session. MOTION (Stevenson, Tonn) to convene in closed session Pursuant to Wis. Stat. Sec.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, Hansen, Tonn) Nay (0). **Motion carried 4:10 p.m.**

Reconvene to Open Session. MOTION (Stevenson, Tonn) to reconvene in open session. **Motion carried 4:30 p.m.**

Discussion/Recommendation regarding items discussed in Closed Session. Motion (Stevenson, Tonn) to recommend approval of the Tax Incremental Financing Agreement Developer's Performance Agreement with Two Black Dogs with a revision to complete the hook-up of the property to the City sewer main by December 31, 2021. Roll call vote- Aye (Stevenson, Hansen, Tonn) Nay (0).

Next Meeting and Agenda Items. The next meeting will be Tuesday, November 10, 2020 at 4 p.m. at City Hall. Mayor Groves Lloyd reported on presentations regarding local initiatives to improve downtown areas she attended as part of the League's Annual Conference. She suggested discussing the information from the sessions at the next committee meeting.

Adjourn. MOTION (Stevenson, Tonn) to adjourn at 4:35 p.m. **Motion carried.**

Minutes by Brenda Ayers, City Clerk

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