



PLEASE TAKE NOTICE: There will be a **City of Lodi Economic Development Committee** meeting Tuesday, February 14, 2023 at 4:00 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.

[Registration](#) for virtual attendee public input must be completed 24 hours prior to meeting start time.

**Meeting Link:** <https://us06web.zoom.us/j/84821583438?pwd=T2liR2FGaXZlVEhWemZ4amRHcXNSQT09>

**Meeting ID:** 848 2158 3438 **Passcode:** 201284 **Phone:** 1-312-626-6799

## **Economic Development Committee Agenda**

1. Call to Order

2. Meeting Etiquette

- The meeting Chair will:
  - Identify the number of public input registrations
  - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
  - Acknowledge attendees prior to speaking
- Virtual attendees should identify themselves in the chat box
- In-person attendees should sign the attendance sheet
- All attendees should raise their hand to be recognized prior to speaking
- No side conversations

3. 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.***

4. Approve Minutes from January 10, 2023

Documents:

[1.10.2023 EDC Minutes.pdf](#)

5. Financial Reports

Documents:

[13 Dec 2022 Revolving Loan Balance Sheet.pdf](#)

[13 Dec 2022 TIF 3 Balance Sheet.pdf](#)

[13 Dec 2022 TIF 4 Balance Sheet.pdf](#)

[13 Dec 2022 TIF 5 Balance Sheet.pdf](#)

[13 Dec 2022 CDBG Balance Sheet.pdf](#)

6. Update: Lodi Lake WI Chamber of Commerce

Documents:

[Economic Development Update - February.pdf](#)

7. Update: Ice Age Trail Community

Documents:

[February Ice Age Trail Report.pdf](#)

8. Discussion and Possible Recommendation Regarding the Floodplain Mapping and Possible Alternatives

Documents:

[Floodplain FAQs Updated 2 1 2023.Pdf](#)

9. Discuss Development and Expansion/Annexation in the City of Lodi

Documents:

[WHY LODI.pdf](#)

10. Discussion Regarding Committee Goals - Action Items from 2040 Comprehensive Plan

Documents:

[Comp Plan Action Items Relating To Economic Development Committee With Updates From EDC 6 2022.Pdf](#)

11. Business Contact Update

12. Next Meeting Date: Tuesday, March 14 at 4:00 PM and Agenda Items

13. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

Members: Alders Goethel (Chair), Hansen, Tonn

Agendas may change up to 24 hours prior to the commencement of the meeting. Reasonable accommodations for persons with disabilities may be made in advance by calling City Hall at 608-592-3247.

*Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Economic Development Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.*