

PLEASE TAKE NOTICE: There will be a **City of Lodi Economic Development Committee** meeting Tuesday, June 8, 2021 at 4:00 pm in the City Hall Council Room, 130 South Main Street, Lodi, WI.



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

Virtual Meeting Access:

<https://zoom.us/j/99917080058?pwd=VERQclRGTKVZSUk5UFZmTWRxcHNDZz09>

Meeting ID: 999 1708 0058 **Passcode:** 762039

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

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. Approval of Minutes from May 11, 2021

Documents:

[05.11.2021 EDC Minutes.pdf](#)

5. Financial Reports

Documents:

[5 May 2021 CDBG Balance Sheet.pdf](#)
[5 May 2021 Revolving Loan Balance Sheet.pdf](#)
[5 May 2021 Revolving Loan Income Stmt.pdf](#)
[5 May 2021 TIF 3 Balance Sheet.pdf](#)
[5 May 2021 TIF 3 Income Stmt.pdf](#)
[5 May 2021 TIF 4 Balance Sheet.pdf](#)
[5 May 2021 TIF 4 Income Stmt.pdf](#)
[5 May 2021 TIF 5 Balance Sheet.pdf](#)
[5 May 2021 TIF 5 Income Stmt.pdf](#)

6. Update: Lodi Lake WI Chamber of Commerce (Kristi McMorris)

Documents:

[June Chamber Report.pdf](#)

7. Update: Ice Age Trail Community (Amy Onofrey)

No Report

8. Discussion and Possible Recommendation Regarding a 2021 Budget Amendment (Economic Development- Susie Days Electrical)

Documents:

[Spring Street Susie Day Estimate.pdf](#)
[Resolution 21-XX Amending 2021 General Fund Budget \(Economic Development- Susie Duck Days\).Pdf](#)

9. Discussion and Possible Recommendation Regarding a Potential City Maintained Parking Lot East Side South Main Street
10. Discussion Regarding Awarding of Grant (WPPI Branding Funds) to the Lodi Valley Chapter Ice Age Trail Alliance for a Kiosk in Doctors Park

Documents:

[Doctors Park Design Concepts 090120.Pdf](#)

11. Next Meeting Date- Tuesday, July 13 at 4 p.m. and Agenda Items
12. Adjourn

Posted: _____
By: _____

Members: Alders Goethel, Hansen (Chair), 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.