



PLEASE TAKE NOTICE: There will be a **City of Lodi Economic Development Committee** meeting Tuesday, August 10, 2021 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/97216600293?pwd=T3oyZC9hZ2FyZGtkeFFqeWtjLzhCdz09>

Meeting ID: 972 1660 0293 **Passcode:** 306688 **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 July 13, 2021

Documents:

[07.13.2021 EDC Minutes.pdf](#)

5. Financial Reports

Documents:

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

6. Update: Lodi Lake WI Chamber of Commerce

Documents:

[EDC Report August 2021.Pdf](#)
[Director Job Description.pdf](#)

7. Update on Chamber Director Position
8. Update: Ice Age Trail Community
Report submitted by Amy Onofrey

Documents:

[Ice Age Trail Report - Economic Dev Com.pdf](#)

9. Business Contact Update
10. Next Meeting Date- Tuesday, September 14, 2021, 4 p.m. and Agenda Items
11. 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.