



**PLEASE TAKE NOTICE** that there will be a City of Lodi Economic Development Committee meeting held on Tuesday, April 13, 2021 at 4:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must register on the City's website 24 hours prior to the meeting start time.

#### Virtual Meeting Access:

<https://zoom.us/j/99904867517?pwd=UHVwZy9uV3gvK2ZFVS92amRDhDQxdz09>

**Meeting ID:** 999 0486 7517 **Password:** 621982

**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. Approve Regular and Closed Session (sent via confidential email) Meeting Minutes from October 13, 2020

Documents:

[10.13.2020 EDC Minutes.pdf](#)

5. Financial Reports

Documents:

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

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

Documents:

[April EDC Report.pdf](#)

7. Update: Ice Age Trail Community

Provided by Amy Onofrey:  
April 2021 - Lodi Valley Chapter - Ice Age Trail

We're slowly opening up events to the public for 2021. April 10th was our first publicly communicated work day to maintain the trail. COVID and safety protocols are in place for all events.

Our first major 2021 event is the Mammoth Fun Walk/Run on Saturday, June 5. We contacted the City of Lodi to use Doctor's Park. We have not finalized plans. We are waiting to see how the Lodi Optimist/Activate Lodi Run on May 16 works as they have virtual and in-person options.

As an Ice Age Trail Community, we've continued to support local organizations such as Lodi Optimist Club and school district youth programs through funding and the Chamber of Commerce through membership.

8. Mammoth Hike Challenge Information

Documents:

[Mammoth Hiike Tourism Impact Survey Results.pdf](#)  
[Lodi Hike Challenge Summary.pdf](#)

9. Discussion and Possible Recommendation Regarding an Agreement with Wisconsin & Southern Railroad for Preliminary Engineering For Preliminary Design of New Railroad Structure to Support Proposed Storm water Conveyance- TID 3

Documents:

[DRAFT Agreement For Engineering Services C. Lodi Structure 309.Pdf](#)

10. Discussion and Possible Recommendation Regarding the Pedestrian Bridge Behind City Hall Including Grant Opportunities

11. Next Meeting Date- Tuesday, May 11, 2021, 4 p.m. and Agenda Items

12. Adjourn

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

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

**Members: Alders Hansen (Chair), Stevenson, Tonn**

Please inform the chair if you are unable to attend to ensure a quorum.

*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.*