

**City of Lodi Economic Development Committee Meeting
Minutes of January 10, 2023**

1. Call to Order.

Chair Goethel called the meeting to order at 4:00 p.m.

Committee Members Present: Mike Goethel (Chair), Peter Tonn and Eric Hansen

Staff Present: Brenda Ayers, Sandy Bloechl

Others Present: Heidi LeHew (Chamber Director), Rich Stevenson, Mayor Groves Lloyd

2. Meeting Etiquette Announcement. Goethel skipped the meeting etiquette.

3. Public Input. None.

4. Approval of Minutes from November 9, 2022. MOTION (Tonn, Hansen) to approve the minutes from November 9, 2022. **Voice vote all Ayes. Motion carried.**

5. Financials. Due to conversion none attached.

6. Update from Lodi Lake Wisconsin Chamber of Commerce.

LeHew gave update of upcoming events and meetings. Losing 2 board members.

7. Update Ice Age Trail Community

No discussion

8. Discussion and Possible Recommendation Regarding Revolving Loan Fund

Ayers reviewed the document and the major change was that the loan max is \$5,000. Tonn questioned rate, reference that it is based on Fed Rate. Hansen suggested case by case basis for any loan that is for anything that is not beautification and items that would remain permanent with property.

Motion (Tonn, Hansen) Recommend to Council the Revolving Loan Fund. **Voice vote all Ayes.**

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

LeHew will check into insurance information to have available for businesses and residents. Goethel would like this brought back to next months meeting. Tonn suggests turning off zoning colors on map, would make it easier to view. Have the Chamber be contact for item 4 (Flood insurance) on attachment.

10. Discussion Development and Expansion/Annexation in the City of Lodi

This will need to be brought back to next meeting.

11. Discussion Regarding Committee Goals – Action Items from 2040 Comprehensive Plan

No discussion

12. Business Contact Update

No discussion

13. Next Meeting Tuesday, February 14, 2023 at 4:00 p.m. at City Hall.

14. Adjourn. MOTION (Tonn, Hansen) to adjourn at 4:30 p.m. **Voice vote all ayes. Motion carried.**

APPROVED