

**City of Lodi Economic Development Committee Meeting
Minutes of February 14, 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(virtual)

Staff Present: Brenda Ayers, Sandy Bloechl(virtual)

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

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

3. Public Input. None.

4. Approval of Minutes from January 10, 2023. MOTION (Hansen, Tonn) to approve the minutes from January 10, 2023. **Voice vote all Ayes. Motion carried.**

5. Financials

No discussion

6. Update from Lodi Lake Wisconsin Chamber of Commerce.

LeHew reviewed what was attached to the agenda.

7. Update Ice Age Trail Community

No discussion

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

Tonn gave an overview of the Phosphorus issue the DNR tried to control several years ago. Continued to explain the floodplain flow that was researched. Goethel would like to establish a timeline on how things transpired.

Suggested that all information available should be compiled so that it shows the history of all the work that has been done on this topic.

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

Great start – wanted to make sure everyone with the city is on the same page when developers ask questions.

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

No discussion

11. Business Contact Update

No discussion

12. Next Meeting Tuesday, March 14, 2023 at 4:00 p.m. at City Hall.

13. Adjourn. MOTION (Hansen, Tonn) to adjourn at 4:46 p.m. **Voice vote all ayes. Motion carried.**

Minutes by Sandra Bloechl, Accounting Manager/Treasurer