

**City of Lodi Economic Development Committee Meeting
Minutes of May 11, 2021**

Call to Order.

Chair Hansen called the meeting to order at 4:00 pm.

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

Excused: Mike Goethel

Others Present: Mayor Groves Lloyd, Julie Ostrander, Brenda Ayers, Adam Lindemer (virtual)

Meeting Etiquette Announcement. Hansen skipped the meeting etiquette since no members of the public were present.

Public Input. None.

Approval of Minutes from April 13, 2021. MOTION (Tonn, Hansen) to approve the minutes from April 13, 2021. Roll call vote – Aye (Tonn, Hansen); Nay (0). **Motion carried.**

Financials. No questions or comments.

Update from Lodi Lake Wisconsin Chamber of Commerce. McMorris provided a written report. Tonn noted a question in the report regarding Lodi Valley Suites future use. Mayor Groves Lloyd reported that McMorris has been advised to contact Steve Tremlett, Zoning Administrator.

Update from Ice Age Trail Community. Onofrey provided a written report. Mayor added information regarding the Trail Trackers Club, moonlight walks and t-shirt sales.

Material for City Business Opportunity (Downtown Map). Ostrander suggested that this project dovetail with the Zoning map Tremlett is developing. Mayor Groves Lloyd provided more information about the zoning map project.

Business Contact Update. Mayor Groves Lloyd reported on a potential business looking for a retail brick and mortar site currently working with the Chamber.

Next Meeting and Agenda Items. The next meeting will be Tuesday, June 8, 2021 at 4 p.m. at City Hall. Tonn suggested the next meeting agenda include a potential City maintained parking lot on the east side of South Main Street.

Adjourn. MOTION (Tonn, Hansen) to adjourn at 4:15 p.m. **Motion carried.**

Minutes by Brenda Ayers, City Clerk