

**City of Lodi Economic Development Committee Meeting
Minutes of June 8, 2021**

Call to Order.

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

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

Excused: Mike Goethel

Others Present: Mayor Groves Lloyd, Julie Ostrander, Brenda Ayers

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

Public Input. None.

Approval of Minutes from May 11, 2021. MOTION (Tonn, Hansen) to approve the minutes from May 11, 2021. Voice Vote– all ayes. **Motion carried.**

Financials. No questions or comments.

Update from Lodi Lake Wisconsin Chamber of Commerce. McMorris provided a written report.

Update from Ice Age Trail Community. No report this month.

Discussion and Possible Recommendation Regarding a 2021 Budget Amendment (Economic Development- Susie Days Electrical). Tonn expressed concerns about moving Susie the Duck Days from Habermann Park to Spring Street. He also noted that someone from the Chamber should have either been in attendance or have sent a letter of request to the City. Mayor Groves Lloyd reported that the City did not inform the Chamber of their need to attend or make a written request in advance of the meeting. **Motion** (Tonn, Hansen) to recommend a 2021 budget amendment to Council for Susie the Duck Days electrical costs. Voice vote-all ayes. **Motion carried.**

Discussion and Possible Recommendation Regarding a Potential City Maintained Parking Lot East Side South Main Street. Tonn reported that the Main Street Corridor Plan adopted in 2016 addressed a future City maintained/managed parking lot behind the businesses on the east side of South Main Street. Tonn expressed interest in the City pursuing this parking area and suggested that creating a map of the landowners would be a good start. Mayor Groves Lloyd responded that she and City staff will look into this concept.

Discussion Regarding Awarding of Grant (WPPI Branding Funds) to the Lodi Valley Chapter Ice Age Trail Alliance for a Kiosk in Doctors Park. Mayor Groves Lloyd reported that this item is on the agenda for information only. The Mayor has been in touch with Bill Welch regarding the award of up to \$2,000 to the local Ice Age Trail Chapter for kiosks in Doctors Park using money the City receives from WPPI.

Next Meeting and Agenda Items. The next meeting will be Tuesday, July 13, 2021 at 4 p.m. at City Hall.

Adjourn. MOTION (Tonn, Hansen) to adjourn at 4:42 p.m. Voice vote- all ayes. **Motion carried.**

Minutes by Brenda Ayers, City Clerk