

**City of Lodi Economic Development Committee Meeting
Minutes of August 10, 2021**

Call to Order.

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

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

Staff Present: Mayor Groves Lloyd, Julie Ostrander, Terry Weter, Brenda Ayers

Others Present: Melissa Card, Chamber President.

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

Public Input. None.

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

Financials. No questions or comments.

Update from Lodi Lake Wisconsin Chamber of Commerce. Melissa Card, Chamber President, provided a written report. Mayor asked for Susie Day volunteers. Card reported that Chamber members have expressed interest in a local job fair.

Update on Chamber Director Position. The Mayor and Melissa Card are working on a position description and full-time pay structure to include benefits with the City as a co-supporter of the position. The Chamber is reviewing its dues structure. Tonn suggested that the school and towns also contribute to the salary of the director position. Mayor Groves Lloyd and Melissa Card will work on the position description and pay structure and report back to the committee in September.

Update from Ice Age Trail Community. Amy Onofrey provided a written report.

Business Contact Update. No report.

Next Meeting and Agenda Items. The next meeting will be Tuesday, September 14, 2021 at 4 p.m. at City Hall.

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

Minutes by Brenda Ayers, City Clerk