CITY OF CEDARBURG ECONOMIC DEVELOPMENT BOARD June 7, 2023

A regular meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, will be held on **Wednesday**, **June 7, 2023** at **9:00 a.m.**, City Hall, W63N645 Washington Avenue, second floor, Council Chambers. This meeting will also be available to attend online utilizing the zoom app. and may be accessed by using the following link: <u>https://us02web.zoom.us/j/82942282440</u>

<u>AGENDA</u>

- 1. <u>CALL TO ORDER</u> Council Member Kevin Curley
- 2. <u>ROLL CALL:</u> Present: Council Member Kevin Curley, DJ Burns, Michael Pahl, Alex Uhan, Anna Marie Armbruster, Mark Roller, Maggie Dobson (non-voting member)
 - Also Present: City Administrator Mikko Hilvo
- 3. STATEMENT OF PUBLIC NOTICE
- * 4. <u>APPROVAL OF MINUTES</u> May 3, 2023
 - 5. <u>COMMENTS & SUGGESTIONS FROM CITIZENS**</u> Comments from citizens on a listed agenda item will be taken when the item is addressed by the Board. At this time individuals can speak on any topic <u>not</u> on the agenda for up to 5 minutes, time extensions at the discretion of the Chairperson. No action can be taken on items not listed except as a possible referral to committees, individuals, or a future Economic Development Board agenda item.
 - 6. <u>REPORTS</u>
 - A. City Administrator Mikko Hilvo
 - B. Council Member Kevin Curley
 - C. Chamber of Commerce

7. <u>UNFINISHED BUSINESS</u>

- A. Presentation and discussion on small cell sites and public Wi-Fi services in Downtown Cedarburg; and action thereon
- B. Discussion on branding the South Business District; and action thereon
- 8. <u>NEW BUSINESS</u>

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- A. Review and certify Code of Ethics; and action thereon
 - B. Identify future agenda items and confirm next meeting date (July 5, 2023 at 9:00 a.m.); and action thereon

9. ADJOURNMENT

* Information attached for Board members; available through the City Clerk's office.

City of Cedarburg is an affirmative action and equal opportunity employer.
All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information.
City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: cityhall@ci.cedarburg.wi.us.

MEMBERS – PLEASE NOTIFY CITY CLERK'S OFFICE IF UNABLE TO ATTEND THIS MEETING.

6/1/23 adk