

**ECONOMIC DEVELOPMENT BOARD**  
**February 7, 2024**

**EDB20240207-1**  
**UNAPPROVED**

A meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, was held on Wednesday, February 7, 2024, at 9:00 a.m. at City Hall, W63 N645 Washington Avenue, second floor, Council Chambers.

The meeting was called to order by Council Member Kevin Curley at 9:02 a.m.

Roll Call: Present: Council Member Kevin Curley (via Zoom), Anna Marie Armbruster, Mark Roller, Megan Schelwat, Joseph Otto, Maggie Dobson (non-voting member)

Excused: Alex Uhan

Absent: Michael Pahl

Also Present: City Administrator Mikko Hilvo

**STATEMENT OF PUBLIC NOTICE**

Deputy City Clerk Jessica Campolo acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

**APPROVAL OF MINUTES**

Motion made by Megan Schelwat, seconded by Joseph Otto, to approve the January 3, 2024 minutes. Motioned carried without a negative vote with Alex Uhan excused and Michael Pahl absent.

**COMMENTS & SUGGESTIONS FROM CITIZENS** - None

**REPORTS**

City Administrator Hilvo gave an update regarding new businesses coming into Cedarburg.

Council Member Curley shared he is pleased a new restaurant is moving into the former Dairy Queen building. He also informed Board members that the Common Council approved a bike race, coming to Cedarburg on June 18, 2024.

Maggie Dobson shared an update from the Chamber of Commerce. The Chamber is coordinating a Cocoa Crawl as a new opportunity for families during Winter Festival.

**PRESENTATION**

**Presentation on Tourism, Promotion, and Development**

Maggie Dobson gave a presentation about the Tourism, Promotion, and Development Committee.

**NEW BUSINESS**

**Identify Future Agenda Items and Confirm Next Meeting Date; and Action Thereon**

- Discussion and action on ordinances related to events that serve alcohol.
- The next Economic Development Board meeting will be held on Wednesday, March 6 at 9:00 a.m.

**ADJOURNMENT**

Motion made by Mark Roller, seconded by Megan Schelwat, to adjourn the meeting at 9:44 a.m. Motion carried without a negative vote with Alex Uhan excused and Michael Pahl absent.

Jessica Campolo  
Deputy City Clerk