ECONOMIC DEVELOPMENT BOARD March 6, 2024

EDB20240306-1 UNAPPROVED

A meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, was held on Wednesday, March 6, 2024, at 9:00 a.m. at City Hall, W63 N645 Washington Avenue, lower level, Room One.

The meeting was called to order by City Administrator Mikko Hilvo at 9:00 a.m.

Roll Call: Present: Alex Uhan, Anna Marie Armbruster, Mark Roller, Megan Schelwat,

Joseph Otto, Michael Pahl, Maggie Dobson (non-voting member, left

at 9:44 a.m.)

Excused: Council Member Kevin Curley

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 February 7, 2024 minutes. Motioned carried without a negative vote with Council Member Curley excused.

COMMENTS & SUGGESTIONS FROM CITIZENS - None

REPORTS

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

Maggie Dobson shared an update from the Chamber of Commerce. The Cocoa Crawl was a success. The Chamber will be attending the WIGCOT Conference in Lake Geneva. Work has begun on the "Conquer the Burg" event. The Chamber is pleased and proud of the partnership they have with the City of Cedarburg.

NEW BUSINESS

Discussion and possible recommendation on City ordinances related to events that serve alcohol

The Board reviewed the ordinances related to events that serve alcohol. A discussion was held regarding enforcement of open intoxicants. The Board agreed it would be beneficial to educate business owners and non-profits about the ordinances related to their liquor licenses.

Discussion on Economic Development related Strategic Plan objectives

The Strategic Plan was reviewed in relation to Economic Development.

<u>Identify Future Agenda Items and Confirm Next Meeting Date (April 3, 2024 at 9:00 a.m.); and Action Thereon</u>

• Discussion and action on a survey for the south business district businesses.

ADJOURNMENT

Motion made by Alex Uhan, seconded by Mark Roller, to adjourn the meeting at 9:57 a.m. Motion carried without a negative vote with Council Member Curley excused.

Jessica Campolo Deputy City Clerk