ECONOMIC DEVELOPMENT BOARD April 3, 2024

EDB20240403-1 UNAPPROVED

A meeting of the Economic Development Board of the City of Cedarburg, Wisconsin, was held on Wednesday, April 3, 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 Curley at 9:02 a.m.

Roll Call: Present: Council Member Kevin Curley (Zoom), Alex Uhan, Mark Roller,

Megan Schelwat, Joseph Otto (Zoom), Michael Pahl, Maggie Dobson

(non-voting member)

Excused: Anna Marie Armbruster

Also Present: City Administrator Mikko Hilvo, Deputy City Clerk Jessica Campolo

STATEMENT OF PUBLIC NOTICE

It was 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 Alex Uhan, seconded by Megan Schelwat, to approve the March 6, 2024 minutes. Motioned carried without a negative vote with Anna Marie Armbruster excused.

COMMENTS & SUGGESTIONS FROM CITIZENS - None

REPORTS

City Administrator Hilvo – no report.

Council Member Curly shared that he appreciated the many citizens who came out to vote in the Spring Election.

Maggie Dobson shared an update from the Chamber of Commerce. The Chamber is hosting a marketing series with Ozaukee Economic Development. They are also starting to plan for Summer 2024.

NEW BUSINESS

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

The Board reviewed the letter and survey that will be sent to the businesses in the south business district. The letter and survey will be sent this month with a requested survey completion deadline of April 29, 2024.

<u>Identify Future Agenda Items and Confirm Next Meeting Date (May 1, 2024 at 9:00 a.m.); and Action</u> Thereon

- Review the south business district survey results.
- Define the various districts in the City.

ADJOURNMENT

Motion made by Megan Schelwat, seconded by Alex Uhan, to adjourn the meeting at 9:37 a.m. Motion carried without a negative vote with Anna Marie Armbruster excused.

Jessica Campolo Deputy City Clerk