

ECONOMIC DEVELOPMENT COMMITTEE

Date and Time: Tuesday, May 5, 2020 at 5:15 p.m., Council Chambers

Members Present: Tom Neal (c), Lisa Rasmussen, Sarah Watson, Becky McElhaney and Tom Kilian

Others Present: Anne Jacobson, Chris Schock, Katie Rosenberg, Lou Larson, Patrick Peckham, Debra Ryan, Sean Fitzgerald and Michelle Van Krey

In accordance with Chapter 19, Wisc. Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner.

The Economic Development Committee meeting was called to order by Schock at 5:15 p.m.

1# Select a Chairperson and Vice Chairperson for the 2020-2022 Term

Motion by Rasmussen, second by McElhaney to nominate Tom Neal as Chairperson, Neal accepted. Motion passed 5-0.

Motion by Neal, second by Rasmussen to nominate Sarah Watson as Vice Chairperson, Watson accepted. Motion passed 5-0.

#2 Establish regular meeting dates and time for 2020-2022 Term

Schock shared that historically this committee as met on the first Tuesday of every month at 5:15pm with an optional third Thursday of the month meeting if there are items that need to be addressed. The committee agreed to keep the meeting times the same.

Special Instructions or Directives to Staff:

None

ED Committee: Motion by Watson, second by Kilian to adjourn the meeting. Motion passed 5-0.

Adjournment Time: 5:25 p.m.