

Jefferson County Economic Development Consortium
Board of Directors Meeting
July 10, 2013

Meeting called to order at 8:33 am.

Board members present: Supervisors Augie Tietz, Jim Schroeder, Evelyn Johnson - City of Fort Atkinson, Tim Freitag - City of Jefferson
Steve Wilke - City of Lake Mills, Mark Johnsrud - Village of Johnson Creek,

Others Present: Chairperson John Molinaro, Kim Erdmann, Catherine Kleiber, Jim Romlein, Steve Cline, Professor Steve Grabow, Joe Nehmer, Matt Carlson, Ben Wehmeier, Director Dennis Heling, Administrative Assistant RoxAnne Witte

Certification of compliance with Open Meeting Law Requirements

D. Heling certified compliance for the agenda dated July 10, 2013

Citizen Comments

Request for all to turn off cell phones and tablets.

Mo Hansen informed the group that Tuckers Driving Academy will be opening in the City of Waterloo in September.

Minutes

Tietz/Schroeder moved to approve the minutes of the June 12, 2013 as presented. Motion carried.

Communications

If anyone did not receive the email from Catherine Kleiber with attached articles, please let staff know and we will forward it to you.

Makerspace Entrepreneurship - New Home in Community Economic Development

Greg David gave a presentation on Makerspace Entrepreneurship and how this will help entrepreneurs in Jefferson County build a space for creative co-working, collaboration, exchange of ideas and expertise.

Glacial Heritage Area (GHA) - Matt Carlson

Discussion was led by Matt Carlson on how to build better strategies to inform the people/businesses in and around Jefferson County of all the amenities that the Glacial Heritage Area in Jefferson County has to offer.

Update on East Wisconsin Counties Rail Consortium

D. Heling and Professor Grabow updated the board on the information they had received. This topic will be on next months agenda for further discussion.

Directors Report

July Directors Report will be placed on file as submitted.

Finance Report

Tietz/Wilke moved to approve the June 30, 2013 Financial Report as submitted. Motion carried.

Committee Reports

Broadband Taskforce

E. Johnson updated the board on their tour of Chippewa Falls. Committee is working of list of what next steps should be.

Future Agenda Items

1. Rail Initiative
2. Broadband
3. Legislative Summit

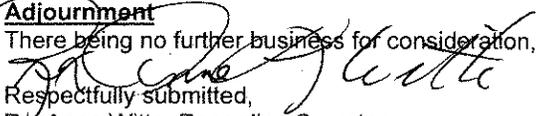
Upcoming Meetings

August 14, 2013, 7:30 - 9:00 am. - Manufacturing and Economic Trends-Determining Local Advantage Throughout Jefferson County Presentation, City of Watertown

August 14, 2013, 9:00 am - JCEDC Board of Directors Meeting, City of Watertown

Adjournment

There being no further business for consideration, motion by Wilke/Tietz to adjourn. Meeting adjourned at 9:40 am.


Respectfully submitted,
RoxAnne Witte, Recording Secretary