

**Agenda for the Monthly Meeting  
of the  
BARABOO ECONOMIC DEVELOPMENT COMMISSION**

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**Mission Statement:**

*To provide intellect, vision, and advocacy for community development;  
To serve as a catalyst for diverse economic growth*

**Date and Time:** Thursday, November 2, 2017 at 6:00 p.m.  
**Location:** Civic Center, Room 12, 124 2<sup>nd</sup> Street, Baraboo, WI

**Members Noticed:** Jim Bowers, Chair, Laura Jelle, Vice Chair, Aural Umhoefer, Secretary, John Alt, Musa Ayar, Andrew Bingle, Nanci Caflisch, Dave Johnson, Mike, Palm, Tim Reppen, Dave Taylor, Carolyn Wastlund, Ed White

**Others Noticed:** Ed Geick, Cheryl Giese, Mike Hardy, Tom Pinion, Jeff Maloney, Jim Michaels, Mark Schauf, Kevin Stieve, Meg Allen, Bill Nebel, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon and the Media

**I. Call Meeting to Order and Note Compliance with the Open Meeting Law**

**II. Roll Call**

**III. Approve Agenda**

**IV. Approve Minutes**

- a. October 5, 2017

**V. Public Comment**

**VI. Old Business**

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|---|-----------------|
| a. Update on Development Activities                             | Geick           |
| b. Update on Plan Commission and Council                        | Palm            |
| c. Updates from economic development partners and collaborators | Representatives |
| d. Consideration and development of a strategic plan for BEDC   |                 |
| i. Ad Hoc Committee on Eastside Corridor Study                  | Alt             |
| ii. Ad Hoc Committee on Business Walk                           | Bingle          |

**VII. New Business**

- a. None

**VIII. Update Partner Presentation Schedule**

Jelle

**IX. Commissioner and City Staff comments**

All

**X. Adjournment**

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PLEASE TAKE NOTICE that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (135 4<sup>th</sup> Street or phone 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

Agenda Prepared by Patrick Cannon on 10/27/2017.

Agenda Posted by DMM on 10/27/2017

Future meeting dates: Thursday December 7, 2017 6:00 PM

Commission members are asked to notify the chairperson at least 24 hours before the meeting if they <b>will not</b> be able to attend this meeting.
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