

AMENDED

**Agenda for the Monthly Meeting of the
BARABOO ECONOMIC DEVELOPMENT COMMISSION (“BEDC”)**

Date and Time: Thursday, March 5, 2020 at 5:30 p.m.
Location: City Hall, Committee Room #205, 101 South Blvd. Baraboo
Members Noticed: Jim Bowers - Vice-Chair, Musa Ayar - Secretary, Nanci Cafilisch, Dave Johnson, Lori Mueller, Mike Palm, Tim Reppen, Haley Ryan, Dave Taylor, Laura Walczak, Carolyn Wastlund, Ed White
Others Noticed: Kennie Downing, Brenda Zeman, Mike Hardy, Tom Pinion, Jim Michaels, Mark Schauf, Kevin Stieve, Jessica Bergin, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon, Emily Truman and the Media

MEMBERS not attending must notify the Vice Chairperson at least 24 hours before the meeting.

1. **CALL MEETING TO ORDER AND NOTE COMPLIANCE WITH OPEN MEETING LAW.**
2. **ROLL CALL OF MEMBERSHIP.**
3. **APPROVE FEBRUARY 6, 2020 MEETING MINUTES.**
4. **APPROVE AGENDA.**
5. **PRESENTATION.**
 - a. City Attorney to present on (a) Open Meeting Laws/Agenda Training and (b) the BEDC City Ordinance.
6. **ACTION ITEMS.** None.
7. **INFORMATION/DISCUSSION ITEMS.**
 - a. City updates and discussion regarding economic development:
 - i. City Council/Plan Commission Updates
 - ii. Lend EDU Rankings
 - iii. Small Towns/Big Deal Opportunity
 - iv. Recap of Community Vaping Forum
 - b. Updates from Commissioners and their representative entities:
 - i. Baraboo Area School District:
 1. Ribbon Cutting at Jack Young Middle School
 - ii. Banking:
 1. Financial Trends
 2. Local Lending Activity
 - iii. Agriculture:
 1. Commodity Market Trends
 2. Local Agriculture Market
 - iv. Chamber of Commerce:
 1. Update on Chamber Projects and Events
 - v. Higher Education:
 1. Update on Merger Transition
 2. Update on Upcoming Course Offerings
 - vi. Environment:
 1. Recap of Alliant Visit
 - vii. Village of West Baraboo:
 1. Update on Economic Development projects in the Village
 - viii. St. Clare Hospital:
 1. Expansion plans
 - ix. Sauk County:
 1. Update on County Board Economic Development Activities
 - x. Sauk County Development Corporation:
 1. Update on SCDC Economic Development Activities
 - xi. Manufacturing:
 1. Order and inventory trends
 2. Recruiting and hiring needs
 - xii. Community Development Authority:
 1. Loans
 2. Housing Activity
 - c. Continue discussion on housing options for possible future recommendation to City Council.
 - d. Review and discuss 2020 goals for BEDC.

- e. Review and discuss BEDC tour schedule of local businesses.
- f. Discussion of future BEDC meeting dates and times and frequency of meetings.

8. ADJOURNMENT

Agenda prepared by Patrick Cannon on 2/28/2020 and amended on 3/4/2020 and Posted by DMM on 3/4/2020

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, 101 South Blvd., Baraboo, WI or phone (608) 355-2700, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

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