Agenda for the Monthly Meeting
of the

BARABOO ECONOMIC DEVELOPMENT COMMISSION

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

Date and Time: **Thursday, September 6, 2018 at 5:30 p.m.**

Location: Baraboo Municipal Building
Room 205
101 South Blvd., Baraboo, WI 53913

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

Others Noticed: Ed Geick, Brenda Zeman, Mike Hardy, Tom Pinion, Jeff Maloney, Jim Michaels, Mark Schauf, Kevin Stieve, Jessica Bergin, Bill Nebel, Jenny Erickson, Baraboo Chamber of Commerce President, Patrick Cannon and the Media

a) Call Meeting to Order and Note Compliance with the Open Meeting Law

b) Roll Call

c) Approve Agenda

d) Approve Minutes
August 2, 2018

e) Public Comment

f) Old Business

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

g) New Business

a. Consideration and discussion of changing the meeting date for the November meeting

h) Update Partner Presentation Schedule

i) Commissioner and City Staff comments All

j) Adjournment

PLEASE TAKE NOTICE than 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. 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 08/31/2018. Agenda Posted by DMM on 09/04/2018

Future meeting dates: Thursday, October 4, 2018 5:30 PM

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