



## OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (acted upon).

**Regular / Special Meeting:** ECONOMIC DEVELOPMENT COMMITTEE  
**Date & Time:** Monday, January 8, 2018 @ 5:00 pm  
**Location:** City Hall, 2000 N. Calhoun Road  
Main (Seligenstadt) Conference Room  
**Members:** J. Nathan Cunniff, Chairman  
David Krutz, Scott Oleson, Joe Weitzer, Brian Shecterle,  
Glen Allgaier, Alderman Bob Reddin  
**Quorum Requirement:** 4 of 7 members physically present

### Roll Call

### Minutes

1. December 14, 2017 meeting minutes

### New Business

2. Report from the Brookfield Convention and Visitor's Bureau – Nancy Justman, President
3. Report from the Greater Brookfield Chamber of Commerce – Carol White, President
4. Economic Development Coordinator 2017 Performance Overview
5. Economic Development Coordinator's Report – Verbal
  - A. Village Area Update
  - B. Xceligent Search Engine Update
  - C. Bishop's Woods Update

### Adjournment

Daniel F. Ertl  
Director of Community Development  
Posted: January 4, 2018 @ 2:00 pm

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

*Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.*