



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, February 4, 2019 @ 5:00 pm
Location: City Hall, 2000 N. Calhoun Road
Council Chambers
Members: Alderman Bob Reddin, Chairman
David Krutz, Scott Oleson, Spencer Mather, Brian
Shecterle, Glen Allgaier, Diane Byrne
Quorum Requirement: 4 of 7 members physically present

1. Call to Order

Minutes

2. January 7, 2019 meeting minutes

New Business

3. Report from the Brookfield Convention and Visitor's Bureau – Nancy Justman, President
4. Report from the Greater Brookfield Chamber of Commerce – Carol White, President
5. Action on Request by Milwaukee Economic Development Corporation (MEDC) for Brookfield Development Loan Participation Opportunity - Grovhac Inc.
6. Review and Consideration of 2019 Economic Development Program Updates
 - a. Program Evaluation Benchmarks

Adjournment

Daniel F. Ertl
Director of Community Development
Posted: February 1, 2019 @ 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.