



## 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, April 9 2018 @ 5:00 pm  
**Location:** City Hall, 2000 N. Calhoun Road  
Main (Seligenstadt) Conference Room  
**Members:** J. Nathan Cunniff, Chairman  
David Krutz, Scott Oleson, Spencer Mather, Brian Shecterle, Glen Allgaier, Alderman Bob Reddin  
**Quorum Requirement:** 4 of 7 members physically present

### Roll Call

### Minutes

1. January 8, 2018 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. Recommended Updates to Economic Development Committee Discussion of Duties and Responsibilities Per City Ordinance
5. Recommended Updates to Brookfield Development Loan Fund Program Regarding Loan Servicing
6. Economic Development Coordinator's Report – Verbal
  - A. Village Area Update
  - B. Milwaukee Tool Update

### Adjournment

Daniel F. Ertl  
Director of Community Development  
Posted: April 5, 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.*