



## 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 (discussed and/or acted upon).*

Regular / Special Meeting: **Economic Development Committee**

Date and Time: **Monday, January 17, 2022 at 5:00 pm**

Location: **City Hall, 2000 North Calhoun Road, Brookfield, WI 53005, Council Chambers**

Members: Alderman Bob Reddin, Glen Allgaier, Brian Shecterle, Michelle Bougie,  
Open Position

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 3)

### 1. ROLL CALL

### 2. ANNOUNCEMENTS

- a. Introduction of New Economic Development Committee Member Michelle Bougie
- b. The Next Regularly Scheduled meeting is Monday February 7, 2022 at 5:00 pm.

### 3. MINUTES

- a. Minutes of the October 4, 2021 meeting.

### 4. NEW BUSINESS

- a. Report of the Convention and Visitors Bureau – Nancy Justman
- b. Presentation from Waukesha County Center for Growth (WCCG)
- c. Review and Action on WCCG Contract for 2022
- d. Report on Brookfield vacancy and absorption rates for industrial, office, and retail markets for 4<sup>th</sup> Quarter
- e. Report from the Economic Development Coordinator – Verbal & Handouts
  1. Review of Market Predictions for 2022 from COSTAR
  2. Boston Store Update
  3. New Development Project Updates

### 5. ADJOURNMENT

DAN ERTL

DIRECTOR OF COMMUNITY DEVELOPMENT

NOTICE POSTED JANUARY 13, 2022, AT 2 PM

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY 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 THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.