



## 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 3, 2020 @ 5:00 pm  
Location: City Hall, 2000 N. Calhoun Road  
Main Conference Room  
Members: Alderman Bob Reddin-Chairman,  
Scott Oleson, Brian Shecterle, Glen Allgaier, Ram Subedi  
Quorum Requirement: 3 of 5 members physically present

1. Call to Order

### Minutes

2. December 2, 2019 meeting minutes

### New Business

3. Report from the Brookfield Convention and Visitor's Bureau – Nancy Justman, President
4. Review and Consideration on Waukesha County Center for Growth (WCCG) 2020 Contract
5. Review and Consideration Façade Improvement Grant Request – Olive Promotions
6. Report from the Economic Development Coordinator – Verbal
  - a) Update on Economic Development Website

### Adjournment

Daniel F. Ertl  
Director of Community Development  
Posted: January 30, 2020 @ 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.*