



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, March 7, 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, Brian Melter

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

1. ROLL CALL
2. ANNOUNCEMENTS
 - a. Introduction of new EDC member Brian Melter
 - b. The Next Regularly Scheduled meeting is Monday April 4, 2022 at 5:00 pm.
3. MINUTES
 - a. Minutes of the February 7, 2022 meeting.
4. NEW BUSINESS
 - a. Report of the Convention and Visitors Bureau – Nancy Justman
 - b. Report on Brookfield vacancy and absorption rates for industrial, office, and retail markets for February 2022
 - c. Report on City of Brookfield Economic Development Plan 2021 Yearly Metrics
 - d. Review and Action on Brookfield Development Loan Fund (BDLF) Policies and Procedures including outreach
 - e. Resolution for partnership with Milwaukee Economic Development Corp. (MEDC) with the City's BDLF program
5. ADJOURNMENT

DAN ERTL
DIRECTOR OF COMMUNITY DEVELOPMENT
NOTICE POSTED MARCH 3, 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.