



## 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, June 21, 2021 at 5:00 pm**

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

**Members: Alderman Bob Reddin, Glen Allgaier, Scott Oleson, Brian Shecterle, Open Position**

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

**1. ROLL CALL**

**2. ANNOUNCEMENTS**

- a. The Next Regularly Scheduled meeting is Monday August 2, 2021 at 5:00 pm.

**3. MINUTES**

- a. Minutes of the May 3, 2021 meeting.

**4. NEW BUSINESS**

- a. Report of the Convention and Visitors Bureau – Nancy Justman
- b. Update on Brookfield vacancy and absorption rates for industrial, office, and retail markets
- c. Request of Olive Promotions for a Village Façade Improvement Grant
- d. EDC Statement of support of incentives for Northbrook Commerce Center Project
- e. Report from the Economic Development Coordinator – Verbal & Handouts
  - 1. Business Outreach in 2021 Update
  - 2. City of Brookfield Social Media Accounts
  - 3. Depot Project Update

**5. ADJOURNMENT**

DAN ERTL  
DIRECTOR OF COMMUNITY DEVELOPMENT  
NOTICE POSTED JUNE 17, 2021, 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.