



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, June 29, 2020 @ 5:00 pm

Location: Council Chambers, Brookfield City Hall, 2000 N. Calhoun Rd, Brookfield, WI 53005

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. March 2, 2020 meeting minutes

New Business

3. Report from the Brookfield Convention and Visitor's Bureau including updated BCC rental report, 2019 Yearly Metrics, 2020 Projected Balance Sheet/2021 Budget, Staff Furloughs, and Business Outreach – Nancy Justman, President
4. Discussion on Brookfield Conference Center Events & Management Agreement Amendments July 6, 2020 NCG Assuming Operations
5. Economic Development Program (EDP) Yearly Metrics
6. Report from the Economic Development Coordinator – Verbal
 - a) Village Update (Depot)
 - b) Update from WCCG
 - c) Update on City initiatives for businesses related to COVID-19
 - d) TID 4 Update

Adjournment

Daniel F. Ertl

Director of Community Development

Posted: June 26, 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.