



## 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, August 10, 2020 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, Ram Subedi**

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

1. ROLL CALL
2. ANNOUNCEMENTS
  - a. The Next Regularly Scheduled meeting is Monday, September 14, 2020 at 5:00 pm.
3. MINUTES
  - a. Minutes of the June 29, 2020 meeting.
4. NEW BUSINESS
  - a. Report of the Convention and Visitors Bureau – Nancy Justman
  - b. 6 Month Report from Waukesha County Center for Growth (City Staff)
  - c. Report from the Economic Development Coordinator – Verbal
    - 1) Depot/Village Development Updates
    - 2) 2021 Budget Discussion
    - 3) Brookfield Apartment Occupancy and Other Data Discussion
    - 4) Economic Development Coordinator EDFP Certification
5. ADJOURNMENT

DAN ERTL  
DIRECTOR OF COMMUNITY DEVELOPMENT  
NOTICE POSTED AUGUST 6, 2020 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.