



OFFICIAL NOTICE AND AGENDA OF AN ECONOMIC DEVELOPMENT COMMITTEE MEETING

Notice is hereby given that a regularly scheduled 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).

Date and Time: Monday, September 11, 2023, at 5:00 pm

Location: Hilton Garden Inn - Garden Room, 265 S. Moorland Road, Brookfield, WI 53005.
Ask for garden room upon entry

Members: Alderman Bob Reddin, Brian Shecterle, Michelle Bougie, Brian Melter, Mushir Hassan

(Number of Members needed to meet quorum requirements: 3)

1. Roll Call
 - a. Introductions of Visit Brookfield Board of Directors Executive Committee
2. Announcements
 - a. The Next Regularly Scheduled meeting is Monday December 4, 2023, at 5:00 pm.
3. Approval of Minutes
 - a. Minutes of the June 5, 2023 meeting.

Documents:

[Draft MINUTES June 5 2023.pdf](#)

4. New Business
 - a. Staff report on the potential need to broaden the purposes of the Economic Development Committee (EDC).

Documents:

[Roles and Responsibilities of the EDC and Market Conditions.pdf](#)
[EDC Resolution 2020-01.pdf](#)
[Final EDC Resolution on Wheel and Sprocket Project.pdf](#)
[Resolution on Bishop Woods Workforce Housing Project.pdf](#)

- b. Input from members of the Executive Committee of Visit Brookfield Board of Directors regarding the need for redevelopment of properties located in the City of Brookfield, including hospitality and retail-based properties and collaboration with the EDC.
- c. Existing Economic Development Committee duties and responsibilities per the City Code.

Documents:

[Current EDC Ordinance.pdf](#)
[Proposed edc rewrite 8-30-23.pdf](#)

- d. Resolution - Proposed Economic Development Committee duties and responsibilities.

Documents:

[EDC Resolution.pdf](#)

5. Adjournment

Daniel F. Ertl - Director of Community Development

Under the Americans with Disabilities Act, the City of Brookfield will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City of Brookfield's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments. Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Brookfield, should contact the office of the City Clerk at 262-782-9650 or at 2000 North Calhoun Road as soon as possible but no later than 48 hours before the scheduled event.

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.