

MEETING:	REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMISSION
DATE AND TIME:	Wednesday, October 18, 2023 5:30 PM
LOCATION:	Germantown Village Hall Conference Room A N112 W17001 Mequon Road

NOTICE: Citizens not wishing to attend the meeting personally or virtually may submit any public comments by sending an email to comments@germantownwi.gov by 4 p.m. on the day of the meeting so that it can be provided to the members of the body for their consideration.

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **APPROVAL OF MINUTES**
 - A. Minutes for August 22, 2023 Meeting
- IV. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a three (3) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.)*
- V. **UNFINISHED BUSINESS**
 - A. Review of Approved Strategic Platform
 - B. Roles and Responsibilities for the Germantown Economic Development Commission
 - C. Future Meeting Schedule
- VI. **NEW BUSINESS:**
 - A. 2024 Commission Work Plan
 - B. Update on Tracy Cross Inc. Housing Market Analysis
- VII. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Clerk at (262)250-4745 at least 2 days prior to the meeting.

Germantown Economic Development Commission Meeting Minutes for Tuesday August 22, 2023

1. Call to Order: Trustee Pieper called to order at 5:32
2. Roll Call:
 - a. Present: Kerpan, Pieper, Yeggi, Hefle, Hudson, Sedgwick, Higgenbotham (arrived late)
 - b. Absent: None

3. Public Comment:

Trustee Pieper read an email received from Bill and Carol Schneider expressing concern about the 2024 Budget and EDWC subscription.

4. Approval of Minutes – Hudson motioned to approve minutes for June 14, 2023 meeting with two minor corrections, second by Hefle. Approved 6-0

5. New Business

- a. Review of Approved Strategic Platform

Trustee Pieper presented the background for the Commission and the Strategic Platform for the Commission.

Sarah Stern provided additional information about the Strategic Platform and next steps in providing purpose and direction to the Commission's work.

- b. Economic Development Commissions in Other Municipalities

Commission discussed examples roles of Economic Development Commissions in other municipalities, including Franklin, Madison, Waunakee and Brookfield.

Committee specifically discussed role of Economic Development Commission in review of design standards and determination of tax incentives.

- c. Roles and Responsibilities for Germantown Economic Development Commission

Commission discussed need for the Village to be more proactive in defining the type of development desired in the community.

- d. Housing Market Study by Tracy Cross

Trustee Pieper provided an overview of the Tracy Cross & Associates Housing Market Study and County funding for it.

- e. Future Meeting Schedule:

Trustee Pieper asked Commission members for a commitment to meet monthly if meetings are kept to one hour. Commission member concurred with monthly meetings. Village Administrator will send a Doodle poll to the members of the Commission.

6. Adjournment: Pieper adjourned @ 6:38PM