



## 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, January 7, 2019 @ 5:00 pm  
**Location:** City Hall, 2000 N. Calhoun Road  
Council Chambers  
**Members:** Alderman Bob Reddin, Chairman  
David Krutz, Scott Oleson, Spencer Mather, Brian  
Shecterle, Glen Allgaier, Diane Byrne  
**Quorum Requirement:** 4 of 7 members physically present

1. Call to Order

### Minutes

2. December 3, 2018 meeting minutes

### New Business

3. Report from the Brookfield Convention and Visitor's Bureau – Nancy Justman, President
4. Report from the Greater Brookfield Chamber of Commerce – Carol White, President
5. Review and Consideration of Waukesha County Center for Growth 2019 Contract
6. Review and Consideration of 2019 Economic Development Program Updates
  - a. Strengths & Weaknesses
  - b. Economic Development Vision
  - c. Objectives & Strategies

### Adjournment

Daniel F. Ertl  
Director of Community Development  
Posted: January 3, 2019 @ 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.*