

**Village of Cambridge
Economic Development Committee**

Monday, August 30, 2020

6:30 P.M.

Amundson Community Center, Community Room
200 Spring St

THIS IS AN IN-PERSON MEETING. DUE TO INCREASE CASES OF COVID-19 AND ITS VARIANTS, DANE COUNTY HAS REINSTATED A MASK MANDATE SO MASKS WILL BE REQUIRED AT THE MEETING. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!

1. Call to Order/Roll Call
2. Proof of Posting
3. Public Appearances/Citizen Input
 - a. Presentation from Jefferson County Economic Development/Thrive
Deborah Reinbold & Victoria Pratt
4. Approval of Minutes from July 6, 2021
5. New Business: Discussion and Possible Action Regarding:
 - a. Main Street Bounceback Grants
6. Setting of next meeting date
7. Questions, Referrals to Staff or Future Agenda Items
8. Adjournment

NOTE:

1. Persons needing special accommodations should call 423-3712 at least 24 hours prior to the meeting.
2. A quorum of the Village Board may attend this meeting for the purpose of gathering information relevant to their responsibilities as Village Trustees. No matters shall be considered by said Village Board members nor shall any action be taken by said Village Board members at this meeting.
3. More specific information about agenda items may be obtained by calling 423-3712.

Chrissie Brynwood, Deputy Administrator/Deputy Clerk/Treasurer

**Village of Cambridge
Economic Development Committee**

Tuesday, July 6, 2021

6:15 P.M.

Amundson Community Center, Community Room
200 Spring St

*AS ALL DANE COUNTY COVID MANDATES HAVE BEEN LIFTED, THIS IS AN IN-PERSON MEETING: MASKS ARE NOT REQUIRED;
HOWEVER, IT IS RECOMMENDED THAT UNVACCINATED PEOPLE CONTINUE TO WEAR MASKS TO PREVENT THE SPREAD OF
COVID-19. THE MEETING ROOM WILL BE SET UP FOR SOCIAL DISTANCING. THANK YOU!*

1. **Call to Order/Roll Call:** Trustee Galler called the meeting to order at 6:20 p.m. Members present: Chris Krueger, Christianne Laing, Dave Kratovil, arrived at 6:25 p.m., Carla Galler. Absent Kevin Mehringer. Others present: Kayla Sipple - South Central Landscaping, Dean Lund, Lisa Moen, Administrator; Chrissie Brynwood, Treasurer; Mark McNally, President
2. **Proof of Posting:** The Agenda was posted in the upper and lower levels of the Amundson Community Center, Cambridge Post Office, Hometown Bank and the Village website.
3. **Public Appearances/Citizen Input:** Kayla Sipple from South Central Landscapes. She explained that she is interested in the community and would like to be involved going forward.
4. **Approval of Minutes from June 7, 2021:** Christianne Laing made a motion to approve the minutes as presented, seconded by Chris Krueger. Motion carried.
5. **New Business: Discussion and Possible Action Regarding:**
 - a. **Open Discussion regarding Economic Development Committee related goals and work, review of previous economic development plan and goals.** Discussed Wednesday morning meetings that are being held, now that the chamber has been dissolved, with business development as the topic. Projects that have been completed since the 2012 plan were items like the Arts Council, Bike Trail, the Tax Incremental Fund for Home Again as well as a few Pop-Ups. And the WEDC grant for Rowe pottery, a façade grant was given. Christianne Laing questioned if the Vineyard was a TID- Administrator Moen stated it was not a TID. Mr. Lund discussed the options of bringing broad band to the Village. Administrator Moen stated that the tower has already been built but can work with Dane County Supervisor Kate McGinnity. There was discussion regarding what vacant land is available within our borders, as well as land adjacent; our western boundary/corridor and how it relates to our long-range plans; current and future TIF's what is our role? Promoting our assets for example recreational opportunities, bike trail, creek.

6. **Setting of next meeting date:** Administrator Moen will check when the representatives from Jefferson County Economic Development will be available to attend next meeting.
7. **Questions, Referrals to Staff or Future Agenda Items:** Discussion on areas of growth with outside areas. Would like maps of the Village to be able to view what areas are vacant in the village. Also discussed the possibility of Highway 12 bypass. Christianne questioned the status of the Village of Cambridge's Welcome Sign that the Chamber of Commerce was handling. Administrator Moen will follow up. Briefly discussed annexation to the Village. Trustee Galler suggested the committee to give Administrator Moen goals that they would like to have discussed.
8. **Adjournment:** Dave Kratovil made a motion to adjourn, seconded by Trustee Galler. Motion carried. Galler adjourned the meeting at 8:20 p.m.

Chrissie Brynwood-Treasurer