

**Village of Cambridge
Economic Development Committee**

Monday, September 20, 2021

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
4. Approval of Minutes from August 30, 2021
5. New Business: Discussion and Possible Action Regarding:
 - a. Discussion on the following questions:
 - I. What we are?
 - II. What we want to do?
 - III. What are we willing to do to achieve this?
 - b. Welcome to Cambridge Signs
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

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1. **Call to Order/Roll Call** Trustee Galler called the meeting to order at 6:40 p.m. Members present: Christianne Laing, Dave Kratovil & Carla Galler. Absent Kevin Mehringer & Chris Krueger. Others present: Kayla Sipple - South Central Landscaping, Victoria Pratt JCEDC/ Thrive; Charles Fiesel, 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**
 - a. **Presentation from Jefferson County Economic Development/Thrive:** Victoria Pratt spoke to the committee and suggested that the committee go to the businesses and get input from the existing businesses. Also, to ask outsiders what would bring people here? It would be beneficial to get the existing business' perspective. Ask what their challenges and opportunities are. Suggests thanking businesses for their investments in the community. Streamlining the permitting process, give the businesses up front everything that they need to obtain permit and give them a realistic timeframe. Make it easy for the business to place their capital and risk on our dot on the map. Businesses that are in need are e-commerce, warehouses, cold storage, and food processing locations.
4. **Approval of Minutes from July 6, 2021**-David Kratovil made a motion to approve the minutes as presented, seconded by Carla Galler. Motion carried.
5. **New Business: Discussion and Possible Action Regarding:**
 - a. Main Street Bounceback Grants-Brief discussion on who can apply for these grants.

6. **Setting of next meeting date-** Monday September 20th 6:30pm.
7. **Questions, Referrals to Staff or Future Agenda Items-** Would like to come together next meeting and discuss
 - What we are?
 - What we want to do?
 - What are we willing to do to achieve this?
8. **Adjournment-**Dave Kratovil made a motion to adjourn, seconded by Galler. Motion carried 3-0. Galler adjourned the meeting at 8:03 pm.

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