

**City of Elkhorn
Economic Development Ad Hoc Committee**

MINUTES

8:30 a.m., Thursday, September 26, 2013
US Bank, 101 E Walworth Ave, Elkhorn, WI 53121

Call to Order

The Elkhorn Economic Development Ad Hoc committee was called to order at 8:35 a.m..

Roll Call

Present: Mike Van Den Bosch, Chris Clapper (via telephone), Hoss Rehberg, Tom Myrin, Ian Van Handel

Also Present: Brian Olson

Public Comments

None

Approval of the Minutes from the August 22, 2013 Meeting

Motion (Rehberg/Myrin) to approve the minutes of the August 22, 2013 Economic Development Ad Hoc Committee meeting as presented. Motion carried

Election of a Committee Chairperson & Vice-Chairperson

Motion (Myrin/Rehberg) to appoint Mike Van Den Bosch chair of the Elkhorn Economic Development Ad Hoc Committee. Motion carried

A vice-chairperson was not deemed necessary at this time.

Economic Development for Elected Officials – Select New Date

Mike Van Den Bosch volunteered to use a meeting scheduler program to determine which dates will work to reschedule the training session. Van Den Bosch also informed the group that the City of Whitewater has approached WCEDA about splitting the cost of the training if they are able to invite individuals from their City Council and Community Development Authority (CDA). No action was taken at this time.

Organizational Purpose, Charge & Structure Discussion and Possible Action

Provided in the agenda packet is a listing of the advantages and disadvantages of both public economic development organizations and private economic development organizations. Members of the committee feel that as the committee starts to develop and promote community development, it should be the goal of the organization to become private. Initially the feel is that the group needs to focus on updating Chapter 6 of the city of Elkhorn's comprehensive plan on economic development.

Another issue that needs to be addressed at some time in the future will be communication between the group and the city, citizens, and other businesses throughout the community.

City of Elkhorn 2030 Comprehensive Plan – Chapter 6 – Economic Development Component

Discussion around breaking Chapter 6 – Economic Development Component of the 2030 Comprehensive Plan into smaller parts and working on them one-by-one. The first section that will be evaluated will be pages 6-64 to page 6-68, which covers background information as well as economic data. The group will review this section individually and return to the next meeting to discuss updates.

Future Agenda Items

Adjourn

Motion (Myrin/Van Den Bosch) to adjourn at 9:44 a.m. Motion Carried