



**CITY OF PORT WASHINGTON
ECONOMIC DEVELOPMENT COMMITTEE
AGENDA**

Wednesday, November 16, 2016 – 8:30 a.m.

***** We Energies Generating Station – 146 South Wisconsin Street *****

1. Roll call 8:30
2. Public appearances and comments
3. Welcome from Terry Hoffman
4. Minutes of previous meeting
5. Relevant updates
6. Old business 8:35
 - Discussion and approval of EDC 2035 Plan
 - Discussion and approval of 2017 Workplan
7. New business 9:1
 - Meeting schedule 2017: 4th Wednesday morning of month – January, March, May, September, October, November
8. Future meeting topics/forthcoming events 9:15
 - Wednesday, January 25th at 8:30 a.m. (location TBD)
9. Adjourn

The mission of the Economic Development Committee is to foster and encourage responsible economic development activities that result in job creation, retention, increased tax base and an improved sustainability and quality of life for the citizens of Port Washington.

COMMITTEE MEMBERS

Tom Mlada, Mayor	262-284-5585	Doug Biggs, Alderman	262-204-2227
Steve Schowalter	262-284-4416	Nick Deering	920-377-1547
Nels Andersen	262-268-7083	Lisa Krier	262-268-1305
Justin Schneider	262-268-1428	Gerry Schwarz	262-375-6434
Doug Arnold	262-389-0375	Megan Taylor	414-510-9444
Mike Katz	262-377-5400		
Randy Tetzlaff, Staff Liaison Director of Planning and Development	262-284-2600		

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 553 (1993).

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the city clerk at least one (1) business day prior to the meeting.