

**Notice of Meeting**  
City of Brodhead, Wisconsin  
**Economic Development Committee**

Please take notice that a meeting of the **Economic Development Committee** of the City of Brodhead will be held on **Thursday, February 1, 2018 at 6:30 AM**, in the City Hall Conference Room, 1111 W. 2<sup>nd</sup> Avenue, to consider the following:

1. Call to Order
2. Roll Call – to determine if a quorum is present
3. Public Appearances: This is the public's opportunity to speak about anything that is not a specific agenda item. Each citizen is allowed 5 minutes to address the Committee.
4. Committee Comments or Questions: This is the Committee's opportunity to speak about anything that is not a specific agenda item.
  - a. City Update (10 minutes)
  - b. GCDC Update (5 minutes)
5. Approve Previous Minutes. Discussion / Possible Action
6. Hotel Feasibility Proposals. Discussion / Possible Action
7. Mission Statement. Discussion / Possible Action
8. Future Agenda Items
9. Next meeting: March 1, 2018 – 6:30 am
10. Adjourn

Alderman Ann Anderson  
Chairperson

**Posted: January 29, 2018**

**NOTICE**

1. Pursuant to City Ordinance 95-A this agenda has been prepared by staff and approved by the Chairperson for use at the meeting as listed above.
2. Persons needing special accommodations should call (608)897-4018 at least 24 hours prior to the meeting.
3. It is possible that members of and possibly a quorum of members of the City Council or other governmental bodies 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 above in this notice. Pursuant to State ex Badke v Greendale Village Board. 172 Wis. 2d 553, 494 NW2d 408 (1993)