## CITY OF GREEN LAKE AD HOC COMMITTEE FOR ECONOMIC DEVELOPMENT & REVITILIZATION MEETING APRIL 10, 2025

Meeting was called to order at 3:30 pm by Chairman Mark Wilton. Pledge of Allegiance was recited followed by a moment of silent meditation.

Certification of Open Meeting Law: Agenda was posted April 4, 2025.

<u>Roll Call:</u> Kris Anderson, Charles Wallschlaeger, & Mark Wilton. Absent: Kaleb Ranker. One position is vacant. Also Present: Andy Kurtz- Vierbicher (via Zoom).

<u>Agenda:</u> Motion made by Anderson, second by Wallschlaeger to approve the agenda. Motion carried.

<u>Minutes:</u> Motion made by Wallschlaeger, second by Anderson to approve the minutes of March 27, 2025. Motion carried.

<u>Housing Element Review</u>: Andy Kurtz, updated committee on responses to the community survey and updated Chapter 3. Discussion between committee members. Version 7 will be sent to the committee for final review prior to public hearing with the Plan Commission.

<u>Comprehensive Plan Update:</u> SWOT analysis addressed due to referendum failure, financial condition of the city and what that means for the future. Transportation chapter addressed.

<u>Topics for next meeting:</u> Review of Transportation Chapter with changes & Ad Hoc for Economic Development Chapter.

Next Meeting (s): April 24, 2025, at 3:30 pm & May 8, 2025, at 3:30 pm.

Motion made by Anderson, second by Wallschlaeger to adjourn. Motion carried. (4:46 pm)

Melissa M. Zamzow, Deputy Clerk