

	Draft Minutes of the Revolving Loan Fund Commission Thursday, January 3, 2019 – 3:00 p.m. Health & Human Services Center – Room 2002 303 W. Chapel Street Dodgeville, Wisconsin	Iowa County Wisconsin
1	Call to order. Based on the consensus of the Committee, Sup. Curt Peterson will run the meeting. Sup. Peterson called the meeting to order at 3:00 p.m.	
2	Roll Call. Sup. Curt Peterson, Matt Allen, Larry Bierke, Roxie Hamilton, Nancy Smith, and Joe Witmer. Excused: Glenda Faull Others present: Sups. Steve Deal, James Griffiths, and Rick Rolfsmeyer and Steve Genoway, City of Dodgeville Economic Development Specialist.	
3	Approve the agenda for this January 3, 2019 meeting. Motion by Joe Witmer, seconded by Matt Allen to approve the January 3, 2019 agenda. Motion Carried.	
4	Approve the minutes of the October 23, 2017 meeting. Motion Nancy Smith seconded by Joe Witmer to approve the October 23, 2017 minutes. Motion Carried with Matt Allen abstaining.	
5	Report from committee members and an opportunity for members of the audience to address the committee. No action will be taken. No reports or comments	
6	Economic Development - Structure Grant Applications. Steve Genoway, City of Dodgeville Economic Development Specialist discussed the two structure grant applications for the City of Dodgeville. The first structure grant request is \$10,000 to supporting the cost of professional services to plan development of 74 acres of City-owned land for economic development. The product will result in tools to help market the land to developers and businesses as well as to help the City plan infrastructure needs in the area. If the City does not move forward with these professional services, the City will refund any award in full. The \$10,000 would be approximately 83% of the cost of the project. About 20 to 30 acres is in the TIF district and is zoned limited industrial and the remaining acres is outside the TIF district. Motion by Joe Witmer seconded by Matt Allen to approve the \$10,000 structure grant request supporting the cost of professional services to plan development of 74 acres of City owned land for economic development. Motion Carried. The second structure grant request is \$10,000 for enhancing the reach and duration of 2019 marketing efforts for the City of Dodgeville to potential new residents, businesses seeking to take advantage of City-owned land for economic development, and businesses seeking to start or expand in the City of Dodgeville. The funds will be used for professional content development and add to broadcasting and hosting of the content. This would supplement the \$25,000 marketing budget provided by the City of Dodgeville for a total amount available for marketing of \$35,000. Motion by Nancy Smith seconded by Joe Witmer to approve the \$10,000 structure grant request for enhancing the reach and duration of 2019 marketing efforts for the City of Dodgeville to potential new residents, businesses seeking to take advantage of City-owned land for economic development, and businesses seeking to start or expand in the City of Dodgeville. Motion Carried.	

7	Set next meeting date. No meeting date set at this time.
8	Adjournment. Motion by Matt Allen seconded by Nancy Smith to adjourn at 3:35 p.m. Motion Carried.
Minutes were prepared by Roxie Hamilton on 1/3/2019	

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