

**Agenda for the Monthly Meeting of the
BARABOO ECONOMIC DEVELOPMENT COMMISSION ("BEDC")**

October 3, 2024, 5:00 pm
City Hall, Committee Room #205
101 South Blvd., Baraboo, WI 53913

Members Noticed: Karen Kothbauer-Chair, Seth Meise-Vice Chair, Steve Beckett, Thomas Cox, Gene Dalhoff, Nanci Jenks, Nichole Kruschel, Jason Kent, Stuart Koehler, Serge Koenig, Rob Nelson, Shawna Marquardt, Kristen Reynoso

1. **Call meeting to order and note compliance with open meeting law**
2. **Roll Call of Membership**
3. **Approve July 11, 2024 meeting minutes**
4. **Approve Agenda**
5. **Presentation**
6. **Action items**
 - 6.1 **Review of Council Presentation**
 1. Direction/Actions
 - 6.2 **Review of 2025 BEDC Budget Request**
 - 6.3 **Ad Hoc Committee Reports**
 1. Transportation and Tourism
 - a. Meeting Report
 2. South Blvd.
 - a. Meeting Report
 - b. Development Opportunities
 3. Downtown
 - a. Meeting Report
7. **Information/Discussion items**
8. **Adjournment**