

CITY OF PRINCETON
COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS – 431 W. MAIN STREET
THURSDAY, AUGUST 28, 2012
5:00 PM

1. CALL TO ORDER AND ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. APPROVAL OF AGENDA
4. APPEARANCES FROM THE PUBLIC
5. CONSENT CALENDAR
 - A. Minutes for Approval:
 - i. June 26, 2012
6. NEW BUSINESS
 - A. Economic Development Presentation and Q&A: Naletta Burr, from the Wisconsin economic development corporation (WEDC) will present to the council an abbreviated version of training attended by the City Administrator. The presentation will outline current economic development concepts used by municipalities.
7. COMMUNICATIONS
8. ADJOURN

* The meeting room is accessible to all. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Administrator's office at 920.295.6612 with as much advance notice as possible. The City now uses digital audio recording equipment for records purposes. If you have any questions please contact the City Clerk.

This agenda is for convenience purposes only and may not represent the most current version. If you require a copy of the official version of the agenda, please contact the City Clerk at 920.295.6612. All published meeting agendas of the Princeton Common Council are subject to changes.

**CITY OF PRINCETON
COMMITTEE OF THE WHOLE MEETING
COUNCIL CHAMBERS – 431 W. MAIN STREET
TUESDAY, JUNE 26, 2012
6:00 PM**

1. **CALL TO ORDER AND ROLL CALL** – Kallenbach called the meeting to order at 6:01. Present Mosolf, Roehl, Hardt, Magnus, Kallenbach, Garro, Kallas
2. **CONSENT CALENDAR**
 - A. Minutes for Approval:
 - i. May 22, 2012 – Motion by Garro, seconded by Kallenbach to approve the consent calendar, carries 6-0 (voice vote)
3. **NEW BUSINESS.**
 - A. Discussion and/or action: Economic Development Strategy – TID
 - i. Summary: Ald. Kallenbach to facilitate discussion regarding development strategy in the TID to provide direction to Administration in the pursuit of targeted development initiatives.

Administrator Weidl presented two economic development incentive proposals, the Façade Improvement Matching Grant Program and Interest Rate Buy-down program, to the Council for initial consideration.

The Council also discusses the importance of a hardware store, considering soliciting an auto parts store, and seeing if the “industrial park” can be cleaned up for presentation.

Motion by Magnus, second by Kallenbach to direct the City Administrator to consult with the City attorney and engineer regarding specific language to address “distressed properties and “reverse facades” along the Fox River for the Façade Improvement Matching Grant Program and Interest Rate Buy-down program.

4. **ADJOURN** – Meeting adjourned at 6:54

* The meeting room is accessible to all. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Administrator’s office at 920.295.6612 with as much advance notice as possible.