



# City of Verona

## Verona Economic Development Commission Agenda

City Hall—111 Lincoln Street  
Verona, WI 53593, Conference Room D110  
Wednesday, April 27, 2022 – 8:00 A.M.  
[www.ci.verona.wi.us](http://www.ci.verona.wi.us)

1. Call to Order
2. Roll Call
3. Public Comment
4. Appointment of the citizen member to the Commission
5. Election of a Chairperson for the Commission
6. Approval of minutes from the October 26, 2021 Verona Economic Development Commission meeting
7. Discussion & Possible Action – Loan request from Ralph Stern, Alice Good LLC, for a project located at 300 South Main Street

*The Verona Economic Development Commission may convene in a closed session, as authorized by Wisconsin Statute 19.85(1)(e), for the purpose of deliberating or negotiating the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Verona Economic Development Commission may reconvene in open session and take action on the closed session item.*

8. Adjournment

Adam Sayre, City Administrator

Posted: Verona City Hall,  
Verona Public Library,  
Miller's Market  
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**Notice:** If need an interpreter, materials in alternative formats, or other accommodation to access the meeting, please contact the City Clerk at 845-6495 at least 48-hours preceding the meeting. Every reasonable effort will be made to accommodate your request.

Notice is hereby given that a majority of the City Council may be present at the meeting of the Verona Economic Development Commission to gather information about a subject over which they have decision-making responsibility.