

Kenosha Innovation Neighborhood, Inc
February 27, 2023 Board Meeting
Noon – 1:30 via zoom

The Kenosha Innovation Neighborhood, Inc. is a non-profit organization led by a volunteer board of directors comprised of local and regional leaders dedicated to fostering economic recovery, improving economic sustainability and resiliency, and ensuring equitable community access to prosperity.

KIN Inc.'s primary mission is to serve the Kenosha community and Southeastern Wisconsin by:

- retaining local and regional next-generation talent by skilling and reskilling individuals for placement in sustainable, knowledge-economy occupations;
- creating knowledge-economy jobs by supporting new company creation, small business development and the attraction of digitally-focused employers;
- developing a unique, charismatic, neighborhood-centric live-work-learn-play site;
- leveraging the resources and knowledge-base of multiple intertwined public-private partnerships to serve as a statewide model of inclusive, innovation-driven economic growth.

February 27, 2023 Meeting Agenda

12:00 – 12:30 Google Workspace Tutorial

12:30 – 1:30 Committee Reports

1. Governance

- Conflict of Interest Statement Reminder Art
- Approve Records Retention Policy Debbie and Art
- Introduce KIN 2023 Budget Draft Debbie
 - Approve Foley Scope of Work for 2023
 - Review Waymaker Scope of Work for 2023
 - Review Budget Draft for 2023

2. Communication

- Review Mueller Communication Priorities Anthony
- Options for continuing engagement with Communication Partner

3. Development Committee

- Update on Phase I Infrastructure Plans Tim and Art
- Update on Innovation Center Design Plans Tim Casey

4. Review status on Priorities for next 6 months:

- Design documents and CCRs completed (Tim C, Art, Heather, Bruce)
- Architectural Review Board members onboarded (Tim C and Heather)
- New Board members added (Mark and Tim M)

- KIN, Inc Executive Director hired and onboarded (Mark and Tim M)
- Briefings on KIN, Inc provided to regional corporate and higher education partners (Debbie and Tim M)
- DNR assurance letter secured (Art)
- Innovation Center prospects secured (All)
- Waymaker and KIN, Inc secure anchor tenants (All)
- KIN, Inc branding and website launched (Anthony)
- City starts Phase I infrastructure (Tim C)
- Engage with local leaders to develop Community Engagement Plan for KIN (Tim M as lead with all supporting)
- Plan ground breaking event with City (Tim C)
- Align DEI philosophy with mission and vision of KIN, Inc and supplier diversity (Tim M as lead)
- Plan Developer's Conference for summer 2023 (Tim M and Tim C)

5. Nominating Committee

- Meetings with Prospective Board Members Mark and Tim
- Briefing Meetings with local leaders Debbie and Tim
- CEO/Executive Director Search Tim and Mark

The KIN, Inc. Board may go into Closed Session, pursuant to 19.85(1)(c) Wisconsin Statutes, to discuss qualifications of applicants for Executive Director or potential Board members. The KIN, Inc Board will reconvene into open session.

Zoom videoconference information:

If you wish to observe the meeting, you may listen in by calling **312-626-6799 or 646-931-3860**, or **<https://us06web.zoom.us/j/87851036635>** Meeting ID 878 5103 6635.

If you experience difficulties with the telephone connection such that you are not able to use it due to a possible technical malfunction of the above services, email comments@kenosha.org to alert staff to the existence of the problem.

Public comments will be received on items. Persons wishing to provide public comments on a particular agenda item are encouraged to provide those comments in advance of the meeting by electronic mail to comments@kenosha.org, which will then be read into the Committee record during the public hearing phase. If providing a written comment, please include a subject line identifying the committee and either the agenda item number or the agenda item subject.

Alternatively, persons wishing to express a comment during a noticed public hearing must have called in to the telephone number above, and will be able to express their comments when the Chair opens the item for public comments. Such comments must be relevant to the item, be made in an orderly manner, and be made with courtesy accorded to other speakers.