

**ECONOMIC DEVELOPMENT COMMITTEE MEETING  
FRIDAY, AUGUST 2, 2013  
8:00 A.M., ALLOUEZ VILLAGE HALL**

**CALL TO ORDER / ROLL CALL**

Siminski called the meeting to order at 8:04 am.

Present: Woodhead, Dart, Erwin, Geimer, Winkler, Siminski, Olejniczak, Monique  
Excused: Zieman  
Also Present: Jim ORourke

**MODIFY / ADOPT AGENDA**

**Dart / Woodhead moved to adopt the agenda as presented. Motion carried.**

**APPROVAL OF THE MINUTES DATED JUNE 7, 2013**

**Dart / Woodhead moved to approve minutes dated June 7, 2013. Motion carried.**

**REVIEW OF COMPREHENSIVE PLAN ECONOMIC DEVELOPMENT CHAPTER**

Reviewed proposed changes to Economic Development Chapter. Monique will review paragraphs regarding Revolving Loan Funds. Siminski suggests we should add start dates for Economic Development Committee and Allouez Business Association. Trustee Dart recommended the verbiage on page 76 in regard to commercial availability on Libal/St. Joseph be removed from the plan. The idea to address changing Riverside Drive zoning from industrial to other more appropriate zoning district was also recommended by Trustee Dart. Discussion was held regarding adding information regarding Heritage Trail, Packer Heritage Trail and Cultural Resource Planning to encourage tourism.

**UPDATE ON STATUS OF OLD VILLAGE HALL SITE**

Flucke discussed that there continues to be interest from developers. Dart stated Village Board would like to find buyer that would encourage economic development in area. Recommend Board consider giving the option to potential buyers the opportunity to subdivide the lot to sell to separate buyers.

**NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED**

Next meeting: September 6, 2013 at 8:00 am  
Agenda Items: Review New Village Website  
Riverside Drive Road Construction

**ADJOURNMENT**

**Siminski / Olejniczak moved to adjourn at 9:09 am. Motion carried.**

Minutes submitted by Matthew S. Geimer