

December 6, 2014 (Economic Development Comm Mtg)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, DECEMBER 6, 2013
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Siminski called the meeting to order at 8:05 am.

Present: Erwin, Winkler, Geimer, Siminski, Woodhead, Olejniczak, Dart, Fuller

Excused: Monique, Flucke

Absent: Zieman

MODIFY / ADOPT AGENDA

Woodhead / Olejniczak moved to adopt agenda as presented. Motion carried.

APPROVAL OF THE MINUTES DATED NOVEMBER 1, 2013

Winkler / Woodhead moved to approve minutes dated November 1, 2013. Motion carried.

ANNOUNCEMENTS

Dart stated that the Village Board is still working on Comprehensive Plan. General discussion on EDC's role in educating businesses on sign code.

PUBLIC APPEARANCES

- none

ANNUAL REPORT REVIEW AND DISCUSSION

Fuller introduced a working draft of the 2013 Annual Report for the economic development committee. The committee members discussed additional items to be included under 2014 proposed schedule and future tasks.

DISCUSSION ON OPPORTUNITIES FOR SMALL BOX DEVELOPMENT

EDC should act as liaison between prospective businesses and Village.

DISCUSS POSSIBLE WINTER OR SUMMER EVENTS FOR ALLOUEZ

Dart stated we should discuss in future as updates occur.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Next meeting date: January 3, 2014

December 6, 2014 (Economic Development Comm Mtg)

Agenda Items to be discussed: Mark Roberts to discuss sign code. Monique to discuss opportunities for small box development.

ADJOURNMENT

Geimer / Winkler moved to adjourn at 8:54 am. Motion carried.

Minutes submitted by Matthew S. Geimer