

January 9, 2015 (Economic Development Committee)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING  
FRIDAY, JANUARY 9, 2015  
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Siminski called the meeting to order at 8:07 am.

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

MODIFY / ADOPT AGENDA

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

APPROVAL OF MINUTES DATED DECEMBER 5, 2014

**Winkler / Woodhead moved to approve minutes dated December 5, 2014. Motion carried.**

ANNOUNCEMENTS

General Code – to audit the codes

Trevor Fuller – moved to full time status

Packer Pep Rally – noon today

PUBLIC APPEARANCES

Jim O'Rourke requests Business Association, Economic Development Committee and Historic Society create a list of top 10 cultural assets in our community (example: trails and Heritage Hill).

UPDATE REGARDING BUSINESS OUTREACH

Fuller has created a letter and is planning to send out this month. Discussed a possible packet of information to give owners. He will also be collecting data regarding businesses in Allouez as he meets with businesses.

REVIEW AND DISCUSS CONNECT COMMUNITIES

Trevor is exploring meetings in our area that we could attend and gather more detailed information. Dart and Woodhead agreed to attend meetings.

DISCUSS INVITATION TO KEVIN VONEK (UW Extension Strategic Planner for Brown County)

Invitation has been sent – waiting for response and will try to have him at our next meeting.

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CORRIDOR STUDY

Graef has been chosen for the study. They will be doing both Webster and Riverside (\$68,000). Study will be completed by June 30, 2015.

WHAT'S HAPPENING IN ALLOUEZ

1. Working on creating a vision statement for Allouez. Meeting set for community involvement.
2. New part-time building inspector on staff – Kevin Wieland
3. Enews (1<sup>st</sup> newsletter sent)
4. New magazine produced called “Allouez Neighbors” (first one to be sent in February)

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Next meeting: February 6, 2015

Agenda items: Business Outreach Update, Update on Corridor Study, Update regarding Cultural Assets

ADJOURNMENT

**Olejniczak / Geimer moved to adjourn at 9:04 am. Motion carried.**

Minutes submitted by Diane Woodhead.