

February 6, 2015 (Economic Development Committee)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, FEBRUARY 6, 2015
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Siminski called the meeting to order at 8:07 am

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

MODIFY / ADOPT AGENDA

Olejniczak / Erwin moved to adopt the agenda as presented. Motion carried.

APPROVAL OF MINUTES DATED JANUARY 9, 2015

Olejniczak / Erwin moved to approve minutes dated January 9, 2015. Motion carried.

ANNOUNCEMENTS

Bid opening today for trail construction to connect Webster to Riverside - Fox River Trail

Magnets with Village Hall department phone numbers are now available for new residents. Staff is checking with Newcomers to see if they will include them in materials they hand out to new residents.

Looking at adding a Farmer's Market to Allouez – more information to follow.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue announced St. Matthews Men's Club is having the annual Wild Game Feed on March 5, 2015 at 4:30 pm.

BUSINESS OUTREACH UPDATE

Staff is sending out business outreach letters today. The letters will include flyers about the Corridor Study Open House on February 19th.

UPDATE ON CORRIDOR STUDY

Corridor Study Open House with Graef on February 19, 2015

Graef will be attending the next Allouez Business Association meeting to talk about the progress of the Corridor Study.

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UPDATE REGARDING CULTURAL ASSETS

Jim O'Rourke, 2339 Oakwood Avenue said a survey was done at the January ABA meeting, asking for members to list what they think the top ten cultural assets are in Allouez. The responses were tabulated and will be shared with Graef. He is looking for more input and is reaching out to the community.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Next meeting date: March 6, 2015

Agenda Items: Update on Corridor Study, Connect Communities Update, Update on Farmer's Market, Business Outreach Update, Strategic Planning Vision Report to be discussed

ADJOURNMENT

Geimer / Olejniczak moved to adjourn at 9:02 am. Motion carried.

Minutes submitted by Diane Woodhead.