

April 3, 2015 (Economic Development Committee)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, APRIL 3, 2015
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

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

Present: Olejniczak, Dart, Siminski, Geimer
Excused: Erwin
Absent: Winkler
Also Present: Fuller, Lange, Trustee Jim Genrich

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED FEBRUARY 6, 2015

Olejniczak / Geimer moved to approve minutes dated February 6, 2015 as modified. Change the word “next” to “March 10th” under item “Update on Corridor Study.” Motion carried.

ANNOUNCEMENTS

- Staff said Election Day is this coming Tuesday, April 7th.
- The committee said the Wisconsin Badgers will be playing the Kentucky Wildcats this weekend in the Final Four of the Men’s NCAA Basketball Tournament.
- The committee asked about the Plan Commission March 23rd recommendation on Kwik Trip at 1910 S Webster Avenue.

PUBLIC APPEARANCES

- None

UPDATE ON CORRIDOR STUDY

Staff gave an update of the GRAEF timeline for the corridor study and the ideas that are being presented and discussed.

UPDATE ON CONNECT COMMUNITIES

Postponed to next meeting.

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UPDATE ON FARMER'S MARKET

Staff said the Village and Bellin are working on an agreement for liability. Staff is narrowing down what day of week to hold the Farmer's Market. Staff will contact local farmers and vendors for input.

UPDATE ON BUSINESS OUTREACH

Postponed to next meeting.

DISCUSSION ON STRATEGIC PLANNING VISION REPORT

Postponed to next meeting.

NEXT MEETING DATE (May 1st) AND AGENDA ITEMS TO BE DISCUSSED

Next Meeting: Friday, May 1, 2015, 8:00 a.m.

Agenda Items: Elections of Committee Chair, Election of Committee Secretary, Update on the Corridor Study, Update on Connect Communities, Update on the Farmer's Market, Update on Business Outreach, Discussion on Strategic Planning Visioning Report.

ADJOURNMENT

Dart \ Geimer moved to adjourn at 9:10 am. Motion carried.

Minutes submitted by Diane Woodhead