

November 6, 2015 (Economic Development Committee Meeting)

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

CALL TO ORDER / ROLL CALL

Geimer called the meeting to order at 8:06 am

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

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED OCTOBER 2, 2015

Olejniczak / Siminski moved to approve minutes dated October 2, 2015. Motion carried.

ANNOUNCEMENTS

None.

PUBLIC APPEARANCES

None.

RECOMMENDATION TO THE VILLAGE BOARD POSSIBLE IDEAS TO CONSIDER REGARDING
SURPLUS REVENUE FROM THE 0.5% SALES TAX

Staff announced that the State Senate and Assembly have approved the legislation and are waiting for the Governor's signature. The State is currently working on defining "economic development" and the process of when and how a municipality can use the funds.

The committee suggested developing a ranked list of projects to suggest to the village board. The committee discussed considering the following when ranking projects:

- Public input
- Ways that will best market/promote the village
- The administrative and long-term costs of the projects
- The associated costs of the projects

The committee decided to generate and discuss a ranked list at the December meeting.

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UPDATE ON RFP FOR 1649 S WEBSTER AVENUE

Staff provided the committee with a copy of the RFP that will be sent out to developers for the marketing of the old Village Hall site.

The committee suggested reorganizing the layout so that the "Site Information" is viewed on the first page.

The committee discussed listing the property on the MLS (Multiple Listing Service) to advertise the site to a wider market.

DISCUSSION OF NEW TIME OF SALE REQUIREMENTS

Staff provided an update that the village has currently suspended all time of sale requirements in the village per the 2015 State Biennial Budget.

UPDATE ON DEVELOPMENT PROJECTS

Staff provided an update on potential developments taking place in the village – including the proposed Kwik Trip at 1401 S Webster Avenue.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Next Meeting: Friday, December 4, 2015 8:00am

Agenda Items to be Discussed: Sign Code, Surplus Revenue from the 0.5% Sales Tax

ADJOURNMENT

Schumacher / Dart moved to adjourn at 9:11 am. Motion carried.

Minutes submitted by Trevor Fuller, Planning and Zoning Administrator