ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, FEBRUARY 5, 2016
8:00 A.M., ALLOUEZ VILLAGE HALL

CALL TO ORDER / ROLL CALL

Geimer called the meeting to order at 8:04 am

Present: Mark Schumacher, Mark Olejniczak, Matthew Geimer, Jeff Erwin, Diane Woodhead, Craig Siminski
Excused: Penny Dart
Also Present: Trevor Fuller, Brad Lange

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED DECEMBER 4, 2015

Olejniczak / Erwin moved to approve minutes dated December 4, 2015. Motion carried.

ANNOUNCEMENTS

Proposals for the RFP for the old Village Hall site are due February 12th.

The farmers' market will continue again this year. Bay Area Yoga will be offering free "yoga on the lawn" in June and July.

PUBLIC APPEARANCES

Jim O'Rourke – 2339 Oakwood Avenue (Ad Hoc Bicycle and Pedestrian Committee Co-chair)
- Requesting a pedestrian linkage (backdoor connection 25 ft. wide from St. Mary Blvd. to the former Town and Country Supper Club property).

ACTION/DISCUSSION OF RECOMMENDATIONS FOR USE OF REFUND FOR EXCESS LAMBEAU FIELD SALES TAX

The committee members discussed the running list and suggested each member brings their top three ideas to impact economic development for discussion at the March meeting.

ACTION/DISCUSSION OF SIGN CODE

Siminski / Geimer moved to table to next meeting. Motion carried.

UPDATE OF DEVELOPMENT PROJECTS IN THE VILLAGE

Staff provided an update on the following development projects and proposals:

- The proposed Mayflower Greenhouses project on 3241-3245 Riverside Drive.
- The 2700sq. ft. Kwik Trip convenience store and gas station at 1401 S. Webster Avenue is anticipated to begin work in mid-March.
- Palette and Pub is opening a second location in Allouez in the Greene Avenue shopping center.

NEXT MEETING DATE (March 4th) AND AGENDA ITEMS TO BE DISCUSSED

Next Meeting: Friday, March 4, 2016, 8:00 a.m.

Agenda Items: Action/Discussion re: sign code, Action re: use of refund for excess Lambeau Field sales tax, Update on RFP for old Village Hall site, Update on development projects in the village, Discuss NEWEYE

ADJOURNMENT

Olejniczak / Schumacher moved to adjourn at 9:06 am. Motion carried.

Minutes submitted by Diane Woodhead and Trevor Fuller