

April 7, 2017 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, APRIL 7, 2017
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Siminski called the meeting to order at 8:07 am (in the absence of Geimer)

Present: Geimer (arrived at 8:08a.m.), Erwin, Siminski, Woodhead, Olejniczak
Also Present: Lange, Fuller, Rafter, Herm
Excused: Dart
Absent: Schumacher

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED MARCH 3, 2017

Siminski / Olejniczak moved to approve minutes dated March 3, 2017. Motion carried.

ANNOUNCEMENTS

Staff announced the following items:

- Introduced the new Marketing and Communications Intern with the village, Marissa Herm.
- State Representative David Steffens will be proposing legislation to decommission the Green Bay Correctional Institution at the current location and relocate the facility to a new location.
- A restrictive covenant will need to be placed on the Water Works Building located at 535 Greene Avenue, as required by the State, in order to sell the building. Staff is planning on speaking with the State Historic Preservation Office for further clarification on how this impacts the future use of the building.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Would like to see the estimated \$80,000 in excess Stadium Tax Funds go to east-west trail connections, specifically a pedestrian crossing at the intersection of W. St. Joseph Street and Riverside Drive.

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ACTION/DISCUSSION CREATING ALTERNATE POSITIONS FOR THE ECONOMIC DEVELOPMENT COMMITTEE

Staff said the committee approved the concept of alternate members at the last meeting. The action requested is to approve the official ordinance language.

Woodhead / Siminski moved to recommend the proposed ordinance language for adoption by the Village Board. Motion carried.

FIRST QUARTER BUILDING PERMIT REPORT

Staff reported the first quarter commercial construction values for 2017 are estimated at \$8.1 million dollars compared to \$530,000 in the first quarter of 2016. Part is due to national trends, people are building again. However, there are projects such as Old Chapel Hill Apartments that attributed to the village amending the Tax Increment Finance District boundaries. Along with other projects the village is working on, the village is moving forward as being a business friendly community.

UPDATE OF VILLAGE PROJECTS

Staff said that the Surgery Center of Green Bay, the CP Center, and the coffee shop (at Irwin Avenue and McCormick Street) were all approved by the Village Board and are moving forward. Public Works Committee will be reviewing traffic concerns and possible solutions for these projects at their next meeting.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date:	Friday, May 5, 2017 at 8:00 am
Agenda items to be discussed:	Update on development projects and land for sale (Webster Avenue, Riverside Drive, and Greene Avenue properties), update on Allouez-Bellin Health Farmers' Market, action re: Green Bay Correctional Institution (see if Troy Steckenbach, County Executive can attend)

ADJOURNMENT

Woodhead / Geimer moved to adjourn at 9:00 am. Motion carried.

Minutes submitted by Diane Woodhead and Trevor Fuller