

May 4, 2018 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, MAY 4, 2018
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Erwin called the meeting to order at 8:07a.m.

Present: Erwin, Dart, Geimer (arrived at 8:11 a.m.), Schumacher, Siminski

Excused: Engebretson, Fabry

Also Present: Lange, Fuller

MODIFY / ADOPT AGENDA

Schumacher / Dart moved to adopt the agenda as presented. Motion carried. (Geimer not present for vote)

ELECTION OF CHAIR

Siminski / Dart moved to nominate and elect Erwin as chair. Motion carried. (Geimer not present for vote)

ELECTION OF SECRETARY

Dart / Siminski moved to nominate and elect Engebretson as secretary. Motion carried. (Geimer not present for vote)

APPROVAL OF THE MINUTES DATED APRIL 6, 2018

Siminski / Dart moved to approve minutes dated April 6, 2018 as presented. Motion carried. (Geimer not present for vote)

ANNOUNCEMENTS

(Geimer arrived at 8:11 a.m.)

- Mid-Western Rodeo in Manawa, Wisconsin June 28th-30th (parade, run, fireworks, and rodeo)
- Community Foundation for the Fox Valley Region receives \$100 million donation – David L. and Rita E. Nelson Family Fund
- CP Center project is progressing and will have an exclusive sneak-peek in June

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PUBLIC APPEARANCES (limit 5 minutes)

- None.

DISCUSSION RE: GREEN BAY CORRECTIONAL INSTITUTION UPDATE

The Village of Allouez will be circulating a petition in support of the decommissioning of the Green Bay Correctional Institution. The petition will be open to all Brown County residents.

The committee suggested replacing “m” for “million.”

DISCUSSION RE: RIVERWALK AND FOX RIVER TRAIL PLANS FOR ALLOUEZ

Discussion included:

- Efforts currently being made by the village to create connections and improvements to the Fox River Trail.
- Private businesses and property owners along the trail and their efforts to make it an attractive area – example included NEW Wall Street at the Allouez Business Center sponsoring “Food Truck Tuesdays.”
- Some obstacles limiting progress – examples included permitting, private property, providing controlled crossings on Riverside Drive, financing
- Suggestion was made to conduct a survey on where people are currently accessing the Fox River Trail.

DISCUSSION RE: FARMERS’ MARKET AND SUMMER EVENTS

Staff provided an update on the following events:

- The Allouez/Bellin Health Farmers’ Market has been cancelled this year due to lack of vendor interest.
- History Treasure Tour – May 16th
- Bellin Run – June 9th
- Allouez Fest – June 10th
- Movies in the Park – June 8th, July 13th, and August 10th
- Bean Bag League and other summer sports leagues

DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Staff provided a brief update on the Zambaldi Brewery project at 1649 S. Webster Avenue.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, June 1, 2018, 8:00a.m.

Agenda Items: Update on Green Bay Correctional Institution Petition, discussion of different municipal tax rates and special assessments in Brown County, update on the

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farmers market, village projects and properties update, presentation on levy limits

ADJOURNMENT

Geimer / Siminski moved to adjourn at 8:57a.m. Motion carried.

Minutes submitted by: Trevor Fuller