

February 1, 2019 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING  
FRIDAY, FEBRUARY 1, 2019  
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Erwin called the meeting to order at 8:05a.m.

Present: Erwin, Fabry, Fox, Honold, Schumacher, Siminski  
Excused: Dart, Engebretson, Geimer  
Also Present: Lange, Fuller

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED JANUARY 4, 2019

**Siminski / Fox moved to approve minutes dated January 4, 2019 as presented. Motion carried.**

ANNOUNCEMENTS

- None.

PUBLIC APPEARANCES (limit 5 minutes)

- Jim O'Rourke, 2339 Oakwood Avenue
  - Would like the committee to label all "Report/Discussion" items as "Action" items on the agenda.
  - The village should promote businesses in the TID (Tax Incremental District).
  - Stated that the "Arboretum Trail" project has been cancelled by the village.

ACTION / DISCUSSION RE: GREEN BAY CORRECTIONAL INSTITUTION UPDATE

Update included:

- The village is waiting to see the feasibility study for all Department of Corrections (DOC) facilities. The study was supposed to be completed last fall.
- A recent Milwaukee news article remarked that Governor Evers was open to the idea of decommissioning Green Bay Correctional Institution (GBCI).
- An audit of the DOC should be completed in early spring.

No action taken.

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DISCUSSION RE: BUSINESS AND ECONOMIC OUTLOOK 2019

Discussion included:

- Business visits by staff.
- National and regional acquisitions effecting local branches in the village (e.g. Schenck/CLA and Huntington Bank/Associated Bank).

DISCUSSION RE: TID#1 UPDATE

Staff provided a summary of the projects completed through the Façade Improvement Program to date. The Façade Improvement Program matches private investment and is funded through the Tax Incremental District #1 (TID#1).

REPORT/DISCUSSION RE: BUILDING INSPECTION REPORT 2018

Staff provided a summary of construction activity since the village began utilizing software for tracking building permits (2016-2018).

DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Staff provided a brief update on the following projects:

- Zoning Code Rewrite Project
- Proposed mixed-use project at 3241&3245 Riverside Drive
- Proposed commercial project at 535 Greene Avenue
- Chapel Hill Apartments at 400-450 W. St. Joseph Street
- Public Works road reconstruction schedule for 2019

DISCUSSION RE: VILLAGE EVENTS 2019

Events include:

- AllouezFest (June 9<sup>th</sup>)
- Pooches and Pints (June 13<sup>th</sup>)
- Movies in the Park (several dates throughout the summer)
- Business openings (as they occur)

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, March 8, 2019, 8:00a.m.

Agenda Items: TBD

ADJOURNMENT

**Schumacher / Fox moved to adjourn at 8:56a.m. Motion carried.**

Minutes submitted by: Trevor Fuller