

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, SEPTEMBER 9, 2022 (rescheduled from September 2, 2022)
8:00 A.M., ALLOUEZ VILLAGE HALL**

1. CALL TO ORDER / ROLL CALL

Schumacher called the meeting to order at 8:01 am

Present: Fox, Deutsch, Farwell (1st alt), Hohner, Krutz, Schumacher, Stein, Gonzales
Excused: Ombrello, Beck (2nd alt)
Also Present: Fuller, Magadanz
Absent:

2. MODIFY / ADOPT AGENDA

Hohner / Deutsch moved to adopt the agenda as presented. Motion carried.

3. APPROVAL OF MINUTES DATED AUGUST 5, 2022

Deutsch / Hohner moved to approved minutes dated August 5, 2022. Motion carried.

4. ANNOUNCEMENTS

- Pooches and Pints Barktoberfest event is taking place on September 10, 2022 at Green Isle Park.
- Economic Development Summit, hosted by Brown County, will be on October 5, 2022 at the Resch Expo Center.
- Bus tour for Realtors of Northeast Wisconsin is taking place on September 26, 2022.
- The Village of Allouez hired Mike Leifker as the new building inspector.

5. PUBLIC APPEARANCES (limit 5 minutes)

[No public appearances]

6. DISCUSSION RE: VILLAGE OF ALLOUEZ SESQUICENTENNIAL (2024)

Village of Allouez Recreation Supervisor, Emma Magadanz, discussed the Village of Allouez Sesquicentennial.

- The celebration will be taking place in 2024, instead of 2023 as originally discussed.
- Planning of events will begin in 2023, but are always gathering ideas for activities.
- Considering a celebration with events taking place over a long weekend (Thursday through Sunday).

7. DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

a. DISCUSSION RE: AMERICAN RESCUE PLAN ACT OF 2021

A number of projects have been identified for uses of the funds. The list is being considered and final targets will be made in the next couple of months.

b. DISCUSSION RE: INFRASTRUCTURE PROJECTS

All projects have been finished for the year.

Future projects: Libal Street in 2023 or 2024
Green Avenue (undetermined date)
Webster Avenue (undetermined date)

c. DISCUSSION RE: DEVELOPMENT PROJECTS

- Velay Apartments (1905 S. Webster Avenue): The project is moving forward. All of the easement issues have been cleared, but work may not begin until next spring.
- Mariner Condominiums (2222 Riverside Drive): The development plans are still in progress.

d. DISCUSSION RE: COMPREHENSIVE PLAN UPDATE PROJECT

Work will begin in fall/winter to update the village Comprehensive Plan. Volunteers are being sought to sit on the steering committee. The committee will likely consist of six meetings over the 12 month planning period. The intent of the Comprehensive Plan is to guide future plans of the village.

Schumacher asked about the updated zoning codes guidelines are working for the village and for developers. Fuller mentioned that the code is working well as a guide for new developments.

8. NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, October 7, 2022 at 8:00a.m.

Agenda Items to be discussed: The suggestion was made to invite the Greater Green Bay Chamber to a committee meeting at least once per year to speak.

9. ADJOURNMENT

Deutsch / Hohner moved to adjourn at 8:31 am. Motion carried.

Minutes submitted by Michael Krutz