

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, JANUARY 6, 2023
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Schumacher called the meeting to order at 8:01 am

Present:	Beck, Deutsch, Fox, Hohner, Krutz, Schumacher, Stein
Excused:	Farwell (alt), Gonzalez (alt), Ombrello
Also Present:	Fuller
Absent:	None

MODIFY / ADOPT AGENDA

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

APPROVAL OF MINUTES DATED NOVEMBER 4, 2022

Fox / Hohner moved to approve minutes dated November 4, 2022. Motion carried.

ANNOUNCEMENTS

[no announcements]

PUBLIC APPEARANCES (limit 5 minutes)

[no public appearances]

DISCUSSION RE: DECEMBER 8, 2022 JOINT PRESS CONFERENCE WITH THE VILLAGE OF ALLOUEZ AND GREATER GREEN BAY YMCA

(Stein abstained from discussion)

The Village of Allouez entered into a Memorandum of Understanding with the YMCA for the construction of a 60,000-100,000 square foot facility at the current Broadview Soccer Complex in Allouez, including a community center space for all Allouez residents to reserve.

Discussion included:

- If a groundbreaking date has been determined? An official date has not yet been determined.
- If a traffic study has been performed? A formal traffic study is included in the planning process.
- What will happen with the old building? The village will have control of the building after construction of the new building is completed. A future plan for that building has not been determined.
- What kind of feedback has been received from the village after the news was released? There has been a few calls, mainly from those who live in close proximity to the new site.

DISCUSSION RE: UPDATE REGARDING EFFORTS IN SUPPORT OF DECOMMISSIONING GREEN BAY CORRECTIONAL INSTITUTION

Staff provided the following update:

- A January 18th follow up meeting will be had with Secretary Carr to determine what is involved in the de-commissioning of a prison.
- President Rafter has been in contact with local representatives and there has been support amongst area legislators.
- Governor Evers was in the area recently to discuss the state budget. President Rafter had an opportunity to discuss the GBCI with the governor.

Discussion included:

- Has anything further progress been made to reimburse the village for some of the emergency services that support the GBCI? Not more than what the State agreed to pay a few years ago.
- Is there space in existing state prisons to house GBCI inmates until a new prison can be built? A study has been done that suggests there is space to accommodate the inmates.

DISCUSSION RE: VILLAGE OF ALLOUEZ SESQUICENTENNIAL

Staff shared the following:

- The Village of Allouez Sesquicentennial will occur in 2023, after determining that the vote taken to form the village occurred in 1873.
- Planning for various events and promotions are underway.
- Plans to create a committee which will focus on the celebration.
- Please share ideas for events.

DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

A. Development Projects

- The proposed project at the corner of Webster/St. Joseph is still in progress. The developer is getting bids for demolition of the existing building.
- The project has resumed the bidding phase after interest rates have normalized and construction materials costs have decreased.
- The committee asked if the developer or the village is reaching out to businesses to form a list of prospective tenants.

B. Comprehensive Plan Update Project

- A subcommittee has been formed to start work on the comprehensive plan. The first meeting will take place in February.
- The plan looks forward 20 years to guide growth in the village – including transportation, housing, land use, economic development, and other factors.
- The process will likely take up to a year until completion.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, February 3, 2023 at 8:00a.m.

Agenda items to be discussed: Sesquicentennial; GBCI; Committee members participating in a business walk.

ADJOURNMENT

Deutsch / Fox moved to adjourn at 8:48 am. Motion carried.