

June 2, 2017 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, JUNE 2, 2017
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Geimer called the meeting to order at 8:02 a.m.

Present: Geimer, Erwin, Siminski, Woodhead, Engebretson, Dart

Absent: Schumacher

Also Present: Fabry, Lange, Fuller

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED MAY 5, 2017

Siminski / Erwin moved to approve minutes dated May 5, 2017. Motion carried.

ANNOUNCEMENTS

- Allouez-Bellin Health Farmers' Market begins Thursday, June 15th and continues every Thursday afternoon, from 3:30-6:30p.m., through October 5th
- The State has reportedly "found" \$93 million in additional funds for transportation projects for the 2015-2017 Biennium Budget, as a result of lower borrowing costs and higher than projected revenues
- Department of Workforce Development (DWD) Grant – assists businesses with education programs for employees
- "Movie in Park" summer series will kick off with the first showing Friday, June 9th in Green Isle Park
- Allouezfest will be Sunday, June 11th from 10:00a.m.-4:00p.m. in Green Isle Park

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Would like sidewalks on Riverside Drive, between St. Joseph Street and Allouez Avenue, creating a walking loop and connecting new development in the area.

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ACTION RE: GREEN BAY CORRECTIONAL INSTITUTION PROPOSAL

The segment of UpFront with Mike Gousha interviewing Rep. Steffens regarding Green Bay Correctional Institution was shown.

Discussion included:

- Putting a form letter on the website and in the Allouez Neighbors Magazine for residents to send to area representatives in support of the legislation
- Include phone numbers of representatives on the website
- Letter to the editor of the Green Bay Press Gazette

Staff will keep the committee up to date on the legislation and email the group of any future meetings.

DISCUSSION: ALLOUEZ SESQUICENTENNIAL (2023)

Memorabilia from the centennial celebration was passed around and some of the members commented on the celebration festivities. Suggested festivities were discussed for the sesquicentennial in 2023. Planning should begin in the next few years for the event.

UPDATE OF VILLAGE PROJECTS AND PROPERTIES FOR SALE

Staff provided an update on the following village projects:

- Proposed coffee shop at 1253 S Irwin Avenue
- Water Works Building at 535 Greene Avenue (“Pump House”)
- Wayfinding signs
- Proposed Zambaldi Brewery

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, July 7, 2017 at 8:00 am

Agenda items to be discussed: Green Bay Correctional Institution update, NEWEYE update, village projects and properties updates

ADJOURNMENT

Schumacher / Geimer moved to adjourn at 9:04 am. Motion carried.

Minutes submitted by Kristoffer Engebretson and Trevor Fuller