

May 5, 2017 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, MAY 5, 2017
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Siminski called the meeting to order at 8:08 a.m.

Present: Geimer, Erwin, Siminski, Woodhead, Schumacher, Engebretson, Dart
Also Present: Lange, Fuller

ELECTION OF CHAIR

Woodhead / Dart moved to nominate and elect Geimer as chair. Motion carried.

ELECTION OF SECRETARY

Woodhead / Erwin moved to nominate and elect Engebretson as secretary. Motion carried.

MODIFY / ADOPT AGENDA

Siminski / Geimer 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

New committee member, Kristoffer Engebretson, was welcomed and introduced.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Would like to amend the zoning code to focus on business nodes. The business nodes would be mixed-use zoning districts, promoting walkable nodes and complete neighborhoods.

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ACTION RE: GREEN BAY CORRECTIONAL INSTITUTION PROPOSAL

Staff said that two separate bills have been introduced by Representative Steffens and Senator Lasee, one as part of the State Biennial Budget and one as a standalone bill. The proposed legislation calls for Green Bay Correctional Institution (GBCI) to be sold by November 1, 2018. The facility would then be leased back to the state until a new facility is constructed, which the bill calls to take place no later than November 1, 2022.

The committee discussed that there does not seem to be public opposition to the proposed legislation. If the bill passes, and development takes place, the committee could see a large economic impact to Allouez and a positive impact on home values in the surrounding neighborhoods.

Dart / Geimer moved to have Fuller work with committee members Woodhead, Schumacher, and Geimer to write a letter of support for the legislation and send the letter to appropriate state committees and legislators. Motion carried.

UPDATE OF ALLOUEZ-BELLIN HEALTH FARMERS' MARKET

Staff said the market begins Thursday, June 15th and continues every Thursday afternoon, from 3:30-6:30p.m., through October 5th. There will be approximately 22 vendors this year, with a strong emphasis on vegetables and produce. Staff will keep the committee updated as the season progresses.

UPDATE OF VILLAGE PROJECTS AND PROPERTIES FOR SALE

Staff provided an update on the following village projects:

- Zambaldi Brewing Company – Village is working with the brewery to construct a 10,000SF building on the old Village Hall lot (1649 & 1677 S Webster Avenue).
- Village-owned National Register and State Register historic buildings – The State Historic Preservation Office will be reviewing the Water Works Building at 535 Greene Avenue and the Community Center at 2143 S Webster Avenue to let the village know what can and cannot be done to the properties.
- Sign Code – Lamar Advertising petitioned to replace the current static billboard face with an electronic face at 1224 S Monroe Avenue. The Village Board denied the petition, but directed staff to review the sign code and draft a possible amendment, which would allow the proposed face change.
- Wyss Chiropractic (2031 S Webster Avenue) – Office opened earlier in the week. The grand opening celebration is planned for June 24th.
- CP Center (2801 S Webster Avenue) – Ground breaking celebration was held on May 2nd.
- Surgery Center of Green Bay (2825 S Webster Avenue) – No new updates at this time, but staff will keep the committee up to date.

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NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, June 2, 2017 at 8:00 am

Agenda items to be discussed: Coffee shop update, village sesquicentennial discussion, Green Bay Correctional Institution update, update regarding village-owned historic properties, other village projects and properties updates

ADJOURNMENT

Schumacher / Woodhead moved to adjourn at 9:05 am. Motion carried.

Minutes submitted by Diane Woodhead and Trevor Fuller