ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, JANUARY 3, 2014
8:00 A.M., ALLOUEZ VILLAGE HALL

CALL TO ORDER / ROLL CALL

Siminski called the meeting to order at 8:05 am.

Present:	Erwin, Winkler, Siminski, Woodhead, Olejniczak, Dart
Also Present:	Fuller, Flucke
Excused:	Zieman, Monique
Absent:	Geimer

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED DECEMBER 6, 2013

Woodhead / Winkler moved to approve minutes dated December 6, 2013. Motion carried.

ANNOUNCEMENTS

Flucke stated there is some interest in the property at 2000 Riverside Drive (just north of Eve's site).

PUBLIC APPEARANCES

- none

DISCUSS SIGN CODE

Flucke gave an overview of sign code. A few questions were raised and Committee agreed code did not need any changes at this time.

DISCUSS OPPORTUNITIES FOR SMALL BOX DEVELOPMENT

Postponed to next meeting – Monique on vacation today.

FINAL REVIEW OF THE 2013 ANNUAL REPORT

Fuller reviewed the report with the Committee and asked for any further changes or additions.

The Committee discussed the report and thanked Fuller for all his hard work on it.

Woodhead / Siminski moved to approve report with the following changes: Under 2014 possible tasks and proposed schedule on page 3, take Kwik Trip out of 6th goal and replace with gas station, and 2nd goal add "and Historical Preservation Committee" after Allouez

Business Association. On page 5 add after Penny Dart – St. Matthew's Church. Motion carried.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED (February 7, 2014)

Next meeting date: February 7th at 8:00 am

Items to be discussed:
- Small Box Development Discussion
- Intensive Survey Presentation by Barb Kopperud, Chair of Historic Preservation Committee
- Discuss Goals and Objectives for 2014 – more specific

ADJOURNMENT

Olejniczak / Woodhead moved to adjourn at 8:45 am. Motion carried.

Minutes submitted by Tracy Flucke, Village Administrator