

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, NOVEMBER 4, 2016
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Chairperson Geimer called the meeting to order at 8:05a.m.

Present: Geimer, Dart, Siminski, Schumacher
Also Present: J. Genrich, J. Rafter, B. Lange, T. Fuller
Excused: Woodhead, Erwin, Olejniczak

MODIFY / ADOPT AGENDA

Request by staff to move agenda item 6, "Advance Economic Development: Peter Zaehring and Josh Bernhardt" to before agenda item 4, "Announcements."

Dart / Siminski moved to amend and adopt the agenda as requested. Motion carried.

APPROVAL OF THE MINUTES DATED OCTOBER 7, 2016

Siminski / Dart moved to approve minutes dated October 7, 2016. Motion carried.

ADVANCE ECONOMIC DEVELOPMENT: PETER ZAEHRINGER AND JOSH BERNHARDT

Peter Zaehring and Josh Bernhardt, Advance, spoke about the organization and the Strategic Plan for the Greater Green Bay MSA. Discussion included:

- Advance is the economic development branch of the Greater Green Bay Chamber of Commerce.
- Hired TIP Strategies out of Austin, Texas to help develop the strategic plan.
- The goal of the plan is to have a coordinated economic development approach in the Greater Green Bay area.
- The focus of the plan is on higher education, innovation, and business recruitment.
- Recently completed the first of the three phases of the plan.
 1. Discovery Phase
 2. Opportunity Phase
 3. Implementation Phase

Updates of the plan will be provided as the plan progresses.

ANNOUNCEMENTS

None.

PUBLIC APPEARANCES

Jim O'Rourke, 2339 Oakwood Avenue

- Photo contest for people that walk in Allouez
- Brown County and the City of Green Bay will be sponsoring a fat tire bike race on the Fox River Trail this winter.

UPDATE OF DEVELOPMENT PROJECTS AND AVAILABLE SITES IN THE VILLAGE

Dart / Siminski moved to table discussion of this item to the next Economic Development Committee meeting. Motion carried.

UPDATE ON EXCESS LAMBEAU FIELD SALES TAX

Dart / Siminski moved to table discussion of this item to the next Economic Development Committee meeting. Motion carried.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Next Meeting: Friday, December 2, 2016 at 8:00a.m.

Agenda Items: Update of development projects and available sites in the village, update on excess Lambeau Field Sales Tax

ADJOURNMENT

Dart / Siminski moved to adjourn at 9:15a.m. Motion carried.

Minutes submitted by T. Fuller, Planning and Zoning Administrator