

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

CALL TO ORDER / ROLL CALL

Erwin called the meeting to order at 8:03 am

Present: Erwin, Engebretson, Schumacher, Dart, Siminski (arrived at 8:04 am),
Geimer (arrived at 8:05 am), Woodhead (arrived at 8:12 am)

Also Present: Lange, Honold

Excused: Fuller

Absent: Fabry

MODIFY / ADOPT AGENDA

Engebretson / Dart moved to adopt the agenda as presented (Siminski, Geimer and Woodhead not present for vote). **Motion carried.**

Siminski arrived at 8:04 am

Geimer arrived at 8:05 am

APPROVAL OF THE MINUTES DATED DECEMBER 8, 2017

Siminski / Engebretson moved to approve minutes dated December 8, 2017. Motion carried (Woodhead not present for vote).

ANNOUNCEMENTS

Woodhead arrived at 8:12 am

- Village President, Finance Director and Village Administrator will be going to a meeting on January 31 in Oconto regarding levy limits and the focus of retaining and attracting young professionals. The meeting is sponsored by the League of Municipalities.
- On January 16th the Allouez Business Association will have a presentation on new tax laws at Galley 57 at noon
- March 9 is the Allouez Optimist Club annual St. Patty's Day Raffle
- January 12 Frenzy on the Fox run/walk sponsored by Green Bay Parks, Brown County Parks and Allouez Parks Departments.
- January 7th from noon to 1pm, January 17 from 4:30pm – 5:30pm, Jan. 21st from noon to 1pm and Jan. 31st from 4:30pm – 5:30pm there will be a Braebourne Condos Open House at the Mariner Hotel.

PUBLIC APPEARANCES (limit 5 minutes)

Jim Orourke, 2339 Oakwood Avenue

- TID (Tax Incremental District) kicks off at \$400,000 this year.
- Wants EDC of Allouez to help educate others on what a TID is and how to use it

DISCUSSION RE: SERVICES FEE PROPOSAL FOR CONCEPTUAL STREET VIEW DESIGN OF WEBSTER AVENUE AND ST. JOSEPH STREET

- Corridor Study and the Streetscape Plan have been completed.
- Somerville Architects will be designing street view designs with options of what could be erected or expanded on these properties.
- The renderings will be a useful tool in sharing what the vision of Webster Ave. could be.

DISCUSSION: VILLAGE PROJECTS AND PROPERTIES UPDATE

- Pump House has not closed yet, soon
- Riverside Drive
- The closing of the Old Village Hall property with Zambaldi Brewery has been moved to Feb. 28th.
- Applied for a CDI grant for new construction on old village hall site

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: February 2, 2018

Agenda Items to be Discussed:

- TID
- Conceptual street view update on Webster project
- Prison
- Village projects and properties update

ADJOURNMENT

Geimer / Schumacher moved to adjourn at 8:55 am. Motion carried.

Minutes submitted by Kristoffer Engebretson and Brad Lange