September 7, 2018 (Economic Development Committee Meeting)

ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, SEPTEMBER 7, 2018
8:00 A.M., ALLOUEZ VILLAGE HALL

CALL TO ORDER / ROLL CALL

Erwin called the meeting to order at 8:06a.m.

Present:	Erwin, Dart, Engebretson, Fox, Geimer (excused at 8:35a.m.), Schumacher, Siminski
Excused:	Fabry
Absent:	None
Also Present:	Fuller, Lange

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED AUGUST 3, 2018

Schumacher / Siminski moved to approve minutes dated August 3, 2018 as presented. Motion carried.

ANNOUNCEMENTS

- The CP Center will be having a block party on September 15th from 10a.m.-2p.m., in celebration of completing the reconstruction and renovation of the facility.
- The Optimist Club fundraiser on August 5th raised around $12,000.
- The annual Plan Commission Site Tour went well. Committee members are welcome to join next year.
- There will be no Webster Avenue Bridge ceremony this year.
- Advance, with the Chamber of Commerce, will not do Business Appreciation site visits this year because of a position vacancy.

PUBLIC APPEARANCES (limit 5 minutes)

Jim O'Rourke, 2339 Oakwood Avenue

- Would like the committee to recommend the Plan Commission focus the zoning code rewrite on developing properties along the water front, increasing the building height limit, and preserving green space.
- Would like to see non-profits recognized for their contributions to the village.

DISCUSSION RE: ZONING CODE REWRITE PROJECT UPDATE

Staff has met with representatives from Duncan and Codametrics regarding the project and has established different milestones for drafts and public input. Staff also mentioned to the consultant, the desire of the committee to focus on ways to develop Riverside Drive, methods for promoting mixed-use development, and

consideration on heights for new developments. Work will begin shortly and will be completed within 16 months.

ACTION / DISCUSSION RE: GREEN BAY CORRECTIONAL INSTITUTION UPDATE

(Geimer excused at 8:35a.m.)

Staff reviewed the presentation and report given by St. Norbert College Center for Business and Economic Analysis on the economic impacts of redeveloping the Green Bay Correctional Institution (GBCI). The findings of the report were presented at a press conference on Tuesday (September 4th). The committee also watched the WBAY news story of the press conference.

No action taken.

DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Staff provided a brief update on the following projects:

- Proposed Braebourne Condominiums at 2222 Riverside Drive
- Olde River Condominiums at 3010 Riverside Drive
- Mixed-use café and guitar studio at 1253 S Irwin Avenue
- Proposed Zambaldi Brewery project at 1649 S. Webster Avenue
- Water Works Building (Pump House) at 535 Greene Avenue
- Kwik Trip at 2203 S. Webster Avenue

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

The committee mentioned that the Lorelei Oktoberfest will be September 21st and 22nd at 1412 S. Webster Avenue.

Meeting date: Friday, October 5, 2018, 8:00a.m.

Agenda Items: Update on Green Bay Correctional Institution, update on zoning code rewrite

ADJOURNMENT

Dart / Engebretson moved to adjourn at 9:05a.m. Motion carried. (Geimer not present for vote)

Minutes submitted by: Kristoffer Engebretson and Trevor Fuller