

January 4, 2019 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, JANUARY 4, 2019
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Erwin called the meeting to order at 8:01a.m.

Present: Erwin, Dart, Engebretson, Fabry, Fox, Geimer (arrived at 8:09a.m.), Siminski
Excused: Schumacher
Also Present: Lange, Fuller

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED NOVEMBER 2, 2018

Siminski / Dart moved to approve minutes dated November 2, 2018 as presented. Motion carried.
(Geimer not present for vote)

ANNOUNCEMENTS

- None.

PUBLIC APPEARANCES (limit 5 minutes)

- Jim O'Rourke, 2339 Oakwood Avenue
 - Would like the committee to discuss TIF (Tax Incremental Financing) programs.

ACTION / DISCUSSION RE: GREEN BAY CORRECTIONAL INSTITUTION UPDATE

(Geimer arrived at 8:09a.m.)

Update included:

- The village is waiting to see the approach the new Secretary of the Department of Corrections (DOC) takes on decommissioning Green Bay Correctional Institution (GBCI).
- The staff of Governor-Elect Tony Evers was provided with a binder of all relevant information regarding GBCI (e.g. petition signatures, St. Norbert College Economic and Feasibility Analysis, and concept drawings). The village hopes to have a meeting with the new Governor soon.
- The village has been reaching out to all Brown County state legislators to ensure strong local support on both sides of the aisle.

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- The state should have completed the audit of the DOC and the study of all state correctional institution facilities late last year. The village has not received any information on the audit to date.

No action taken.

DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Staff provided a brief update on the following projects:

- Zambaldi Brewery project at 1649 S. Webster Avenue
- Zoning Code Rewrite Project
- Proposed apartment project at 2050 Riverside Drive

DISCUSSION RE: BUSINESS AND ECONOMIC OUTLOOK

Discussion included:

- General local business activities.
- Future economic outlook in industry sectors represented by different committee members.
- Driver shortages.
- Federal tariffs.
- Postsecondary education enrollments and employment outlooks.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, February 1, 2019, 8:00a.m.

Agenda Items: TIF updates, GBCI update, building inspection report

ADJOURNMENT

Dart / Engebretson moved to adjourn at 9:02a.m. Motion carried.

Minutes submitted by: Kristoffer Engebretson and Trevor Fuller