

November 2, 2018 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, NOVEMBER 2, 2018
8:00 A.M., ALLOUEZ VILLAGE HALL**

CALL TO ORDER / ROLL CALL

Erwin called the meeting to order at 8:02a.m.

Present: Erwin, Dart, Engebretson, Fabry, Fox, Geimer (arrived at 8:10a.m.), Honold, Schumacher, Siminski

Absent: None

Also Present: Lange, Fuller

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED SEPTEMBER 7, 2018

Siminski / Schumacher moved to approve minutes dated September 7, 2018 as presented. Motion carried. (Geimer not present for vote)

ANNOUNCEMENTS

- The committee welcomed Kelly Armstrong, new Vice President of Advance Economic Development with the Greater Green Bay Chamber of Commerce. Armstrong introduced herself and provided an update of Advance, including the rebranded business incubator, "Start-up Hub."
- The last day to absentee vote for the November 6th elections is today (November 2nd).

PUBLIC APPEARANCES (limit 5 minutes)

- None

ACTION / DISCUSSION RE: WEBSTER AVENUE STREETScape CONCEPT PLAN

(Geimer arrived at 8:10a.m.)

Staff presented the conceptual plan for Webster Avenue and provided a brief background on the purpose and inception of the plan. The plan was produced by Somerville and presented to the Village Board at the October 16, 2018 meeting.

No action taken.

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ACTION / DISCUSSION RE: GREEN BAY CORRECTIONAL INSTITUTION UPDATE

Staff reported that the village is charged for the police investigations at Green Bay Correctional Institution (GBCI). These investigations have gone up in recent years. The village is seeking a change in legislation from the state to be fully reimbursed for these costs, or for Brown County Sherriff to bill the state directly.

Staff also indicated that the Department of Corrections (DOC) is undergoing an audit and a feasibility study of all facilities. The audit and the feasibility study should be completed soon and the findings of both will be released.

No action taken.

DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Staff provided a brief update on the following projects:

- Zoning Code Rewrite Project
- Water Works Building (Pump House) at 535 Greene Avenue
- Zambaldi Brewery project at 1649 S. Webster Avenue
- Coordinated BEAR (business expansion and retention) efforts with Advance
- Village gateway and wayfinding signage program

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, December 7, 2018, 8:00a.m.

Agenda Items: Update on Zambaldi groundbreaking ceremony, business roundtable discussion

ADJOURNMENT

Schumacher / Geimer moved to adjourn at 9:05a.m. Motion carried.

Minutes submitted by: Kristoffer Engebretson and Trevor Fuller