

October 2, 2020 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, OCTOBER 2, 2020
8:00 A.M., ALLOUEZ VILLAGE HALL (Virtual)**

CALL TO ORDER / ROLL CALL

Engbretson called the meeting to order at 8:00 a.m.

Present: Dart, Engbretson, Geimer, Honold (excused at 8:44a.m.), Schmidt (arrived 8:03a.m.),
Schumacher, Siminski
Excused: Fabry, Fox
Also Present: Fuller, Lange, Rafter

MODIFY / ADOPT AGENDA

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

APPROVAL OF THE MINUTES DATED SEPTEMBER 4, 2020

Siminski / Schumacher moved to approve minutes dated September 4, 2020. Motion carried. (Schmidt not present for vote)

ANNOUNCEMENTS

- None.

PUBLIC APPEARANCES (limit 5 minutes)

- None.

ROUNDTABLE DISCUSSION WITH STATE ASSEMBLY INCUMBENT DAVID STEFFEN

(Schmidt arrived at 8:03a.m.)
(Honold was excused at 8:44a.m.)

State Assembly Incumbent Candidate, David Steffen, was invited by the committee to discuss recent efforts by the village related to economic development, especially around GBCI (Green Bay Correctional Institution). The committee hopes elected officials and other candidates will join the committee at future meetings for similar discussions.

Steffen spoke to the committee at length regarding the decommissioning of GBCI.

Discussion included:

- Costs of current and future capital improvements
- Safety of the inmates and workers
- Challenges with staffing
- The need to get the Wisconsin State Executive Branch on board with the initiative

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- The need to get the support of the League of Wisconsin Municipalities
- The feasibility study of all the correctional facilities in the state was supposed to be completed, but has not been published yet.

DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Discussion was tabled to the next meeting in the interest of time.

DISCUSSION RE: COMMERCIAL OPENINGS

Discussion was tabled to the next meeting in the interest of time.

ACTION RE: RECOMMENDATION ON THE COURSE OF ACTION TO DECOMMISSION GREEN BAY CORRECTIONAL INSTITUTION

Discussion was tabled to the next meeting in the interest of time.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, November 6, 2020

Agenda Items: Discuss GBCI decommission and sanitary sewer leak, an update on development projects, 2021 Allouez budget, COVID expenses and revenue losses

ADJOURNMENT

Dart / Schumacher moved to adjourn at 9:00a.m. Motion carried. (Honold not present for vote)

Minutes submitted by Mark Schumacher.