

February 5, 2021 (Economic Development Committee Meeting)

**ECONOMIC DEVELOPMENT COMMITTEE MEETING
FRIDAY, FEBRUARY 5, 2021
8:00 A.M., ALLOUEZ VILLAGE HALL (Virtual)**

CALL TO ORDER / ROLL CALL

Engbretson called the meeting to order at 8:08 a.m.

Present: Dart, Engbretson, Fox, Geimer, Honold (arrived 8:12a.m.), Schmidt (arrived 8:12a.m.)
Excused: Fabry, Ombrello, Schumacher, Siminski
Also Present: Fuller, Lange

MODIFY / ADOPT AGENDA

Dart / Fox moved to adopt the agenda as presented. Motion carried.

APPROVAL OF THE MINUTES DATED NOVEMBER 6, 2020

Fox / Dart moved to approve minutes dated November 6, 2020. Motion carried.

ANNOUNCEMENTS

- None.

PUBLIC APPEARANCES (limit 5 minutes)

- None.

DISCUSSION RE: PROMOTING THE WEBSTER AVENUE STREETScape AND CONCEPTUAL PLAN

Discussion included:

- The intention to keep the existing businesses to the greatest extent practical.
- The parking need will likely dictate the amount of commercial that will go into a new mixed-use building.
- The rent profiles of a new construction will also likely dictate what types of businesses will be able to go into the initial commercial spaces – likely niche medical and franchises.
- The timing of when to engage businesses to locate in the new spaces.
- Securing control of property is critical.

DISCUSSIN RE: BUSINESS TRENDS AFFECTING DEVELOPMENT

Discussion included:

- The need for drive-thru or take out windows in a COVID-19 environment.
- Office space needs and vacancies before, during, and after COVID-19.
- Explore the possibilities of a start-up business incubator as a hybrid approach for people working from home.

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DISCUSSION RE: VILLAGE PROJECTS AND PROPERTIES UPDATE

Staff provided an update on different properties for sale around the village.

DISCUSSION RE: GREEN BAY CORRECTIONAL INSTITUTION UPDATE

Discussion included:

- The Department of Corrections is investing money in remodeling the facility under the current biennium budget (2019-2021).
- New data indicates that Green Bay Correctional Institution (GBCI) does not seem to be the source of the extra loading issues of the village sanitary sewer.
- Continued discussion of the Wisconsin Department of Corrections Master Facilities Plan.

NEXT MEETING DATE AND AGENDA ITEMS TO BE DISCUSSED

Meeting date: Friday, March 5, 2021

Agenda Items: Round table effort for promoting the Webster Avenue Streetscape and Conceptual Plan, GBCI update

ADJOURNMENT

Fox / Schmidt moved to adjourn at 8:56a.m. Motion carried.

Minutes submitted by Trevor Fuller, Director of Planning and Community Development.