

MINUTES FROM THE 01-18-2016 – ECONOMIC DEVELOPMENT AD HOC COMMITTEE MEETING

The meeting of the Economic Development AD HOC Committee was held on Monday – January 18th, 2016 at Premier Community Bank – 745 Highway #32, Pulaski, WI. Chairman Doug Prentice called the meeting to order at 12:07 PM, and the following members were present: Doug Prentice, Robert Gajewski, Sam McMahon, Gloria Morgan, and Jon Syndergaard. (Also present – as per attached Attendance Sheet).

MOTION BY SAM MCMAHON AND SECONDED BY JON SYNDERGAARD to approve the agenda as presented. **MOTION CARRIED.**

REPORT ON PROJECTS & PROSPECTS:

- **Field of Dreams** – as per Janel Batten & Gordi Black.
\$1.6-million is committed, breaking ground in Spring 2016 with the new football stadium. Marketing and promotion are in high gear. They are implementing a payroll deduction for staff to contribute if interested. Planning a bowl-a-thon on May 14th, 2016 to raise monies and give people something to be excited about.
- Chris Smith talked about the County Board Candidate.
- Meeting existing companies' needs is critical, as businesses grow it's important to be in contact with them.
- Is the canning factory sold? (Only rumors).
- Former Super Ron's had another showing.
- Two open spaces available in downtown as well, as 1600-sq. feet in Doug Prentice's building.

FRANCISCAN FRIARS PRINTERY BUILDING:

- Kristen Fish and Allyson Watson have been working on the future use of the building. Planning meetings on February 24th, 2016 with noon meeting and evening meeting. Real life tour of building at noon and virtual (photo) tour at evening meeting.
- The group brainstormed potential attendees.
- Allyson reached out to Brown County Library and Arts Wisconsin.
- 11:30 AM to 1:30 PM – Daytime Meeting on February 24th, 2016 – at First Merit Bank.
- 5:30 PM to 7:30 PM. – Evening Meeting on February 24th, 2016 – at School District?? Bec Kurzynske will check on availability.

BUSINESS RECRUITMENT EFFORT – NORTH BUSINESS PARK:

- An inquiry came in from New North for 20-acres in the new business park for a building – 121,000-sq. feet., and they asked for more information.

SUCH OTHER MATTERS:

- Bellin Health has a sign up on their property now, "Coming Soon."

PERSONS HEARD: None.

The next meeting is scheduled for – Wednesday – February 24th, 2016 from 11:30 AM to 1:30 PM – First Merit Bank – with a real life tour of the Franciscan Friars Printery Building at Noon, and an evening meeting – 5:30 PM to 7:30 PM with a virtual (photo) tour. To be held at the School District. (Bec Kurzynske is checking on the availability.)

MOTION BY SAM MCMAHON AND SECONDED BY ROBERT GAJEWSKI to adjourn the meeting at 1:05 PM. **MOTION CARRIED.**

Minutes taken by: Kristen Fish
 Redevelopment Resources

Minutes typed by: Karen Ostrowski
 Village Clerk

ATTENDANCE SHEET

ECONOMIC DEVELOPMENT AD HOC COMMITTEE MEETING

MONDAY - 01-18-2016 - 12:00 PM (NOON)

PREMIER COMMUNITY BANK - 745 HWY. #32, PULASKI, WI

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
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4.	Joel VanLannen		joelannen@villageofPulaski.org
5.	Mark Hamer		Pulaski
6.	Gloria Morgan		glomorgan56@gmail.com
7.	Bee Kurzynski		bjkurzynski@pulaskischools.org
8.	Bob Gajewski		
9.	Jane Batten		jbatten@pulaskischools.org
10.	Bordi Black		
11.	Dawn Clark		dawn.clark@ensight.com

12. Mayy Wickmann Fumkand@netnet.net

13. Jon Syndergaard jsyndergaard@cpcenter.org

14. Doug Prentice

15. Sam M. Maher

16. Allyson Watson allyson.watson@ces.uwex

17. Chris Smith

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