

## **MINUTES FROM THE 10-19-2015 – ECONOMIC DEVELOPMENT AD HOC COMMITTEE MEETING**

The meeting of the Economic Development AD HOC Committee was held on Monday – October 19<sup>th</sup>, 2015 at the Premier Community Bank at 745 Highway #32, Pulaski, WI. Chairman Doug Prentice called the meeting to order at 12:00 PM (NOON), and the following members were present: Doug Prentice – Chairman, Robert Gajewski, Sam McMahan, Gloria Morgan, and Jon Syndergaard. (Also present – as per attached Attendance Sheet.)

**MOTION BY SAM MCMAHON AND SECONDED BY GLORIA MORGAN** to approve the agenda as presented. **MOTION CARRIED.**

### **UPDATE ON FIELD OF DREAMS – as per Janel Batten.**

#### **PHASE I:**

- New stadium field and track.
- Raised nearly \$1.5-million already.
- Need another \$1.2-million to start construction in spring.
- Want to mark donations on a permanent metal sign.

#### **REPORT ON PROJECTS & PROSPECTS:**

- Lori Stephan showed the cannery and does hope to have an offer by the end of the week.

#### **FRANCISCAN FRIARS BUILDING REPORT:**

- Would like to see it redeveloped. Contractor estimates are \$2 to 3-million to redevelop it. Will try to host a public meeting for brainstorming.

#### **BUSINESS RECRUITMENT EFFORT – NORTH BUSINESS PARK:**

- Marketing continues, electronic contacts are being made. A building could be built if the tenant is there. Everyone is encouraged to keep their ears open for prospects.

#### **SUCH OTHER MATTERS:**

- Several businesses are leaving the downtown.
- Hotel is open and doing well. Open House was last week.
- More development behind hotel. It's nice to see stuff developing.
- \$29,000-PLUS dollars have been raised already for the Christmas decorations.

**PERSONS HEARD:** None.

The next meeting is scheduled for – Monday – November 16<sup>th</sup>, 2015 at 12:00 PM (NOON) at Glenbrook School in the district office conference room. Please park anywhere in the parking lot across from the Post Office and enter through door number #2.

**MOTION BY GLORIA MORGAN AND SECONDED BY JON SYNDERGAARD** to adjourn the meeting at 12:45 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 - 10-19-2015 - 12:00 PM (NOON)

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

PLEASE PRINT

	<u>NAME</u>	<u>ADDRESS</u>	<u>E-MAIL</u>
1.	Judge Batley		
2.	MARK HEMZEL		
3.	Kristen Fish		
4.	Sam McMahon		
5.	Doug Prentice		
6.	Jon Syndergaard		
7.	Dawn Clark		
8.	Bec Kurzynske		
9.	Bob Gajewski		
10.	Kimberly Helmen		
11.	Janet Batten		

12. Tom Holewinski

13. Bobbie Kozell

14. Reed Woodward

15. Ivi Stuphan

16. Bruce Brzeznowski

17. Tammy Brzeznowski

18. Cindy Muther

19. Gloria Morgan

20. Dawn Welby

21.

22.

23.

24.

25.

26.

27.

28.

29.