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ECONOMIC DEVELOPMENT BOARD

Tuesday, March 15, 2022

8:00 AM

Christine Nuernberg Hall

Minutes

1) Call to Order, Roll Call

Present:

Board Member Timothy Carr
Alderman Brian Parrish
Board Member Dennis Engel
Board Member Daniel Gannon
Board Member Tracy Johnson
Board Member Michael Kramer
Board Member Jeff McLean
Board Member Bruce Sipiora
Board Member Andrew Petzold – **Absent**

2) Approval of Meeting Minutes from February 24, 2022

There was discussion about changing some of the language and some corrections to be made to the February 22, 2022, meeting minutes.

Action

Board Member Gannon made a motion to approve with the amendments discussed.
Board Member Engle seconded the motion.
A voice vote was taken; vote passed (8-0)

RESULT:	Approved with Amendments [Unanimous]
MOVED BY:	Board Member Gannon
SECONDED BY:	Board Member Engle
AYES:	Carr, Parrish, Engel, Gannon, Johnson, Kramer, McLean, Sipiora
ABSENT:	Petzold

3) Guest Speaker: Milwaukee 7 (M7) Representative

After the presentation, the Board discussed some of the industrial zoned parcels in the city and the advantages and disadvantages to those sites.

Dir. Tollefson asked the Board to send her any notes or feedback from the presentation and she will combine those and put together some action steps to get information to Rebecca about what tools the city has to offer.

4) Hotel STAR Report

5) Staff Updates

Asst. Dir. Zader stated that two submittals were received for the RFP Port Washington Road landscape project. Both applicants will present their proposals on March 28, 2022, and two EDB members asked to participate on the review panel.

Ald. Parrish and Board Member Tracy Johnson volunteered.

Dir. Tollefson stated that there are several single-family developments coming forward for approval:

- One is in the Central Growth Area, just off the intersection of Donges Bay and Wauwatosa Roads.
- Neumann is proposing a 27-lot subdivision in the Ulao Creek neighborhood, behind the new Ascension Medical building.
- There has been discussions with a developer interested in a subdivision in the Ulao Creek area south of Pioneer (approximately 20 lots).
- 80-lot subdivision being proposed by Swan Road east of the Huntington Park subdivision.

Ald. Parrish asked to have the Hotel Star Report tabled until the next meeting. Dir. Tollefson explained that the request for a report needs to be for a specific location. It has been determined that a trained consultant is needed to review the findings of the Star Report.

Dir. Tollefson asked the Board to think about where they believe a hotel would ideally be located as well as other desired uses for TIF #4 & #5 for the next meeting.

6) Announcements

The next meeting is Tuesday April 26, 2022, at 8:00 a.m.

7) Adjourn

Action

Board Member McLean made a motion to adjourn the meeting

Board Member Engle seconded the motion.

A voice vote was taken; vote passed (8-0)

The meeting concluded at 9:24 a.m.

Respectfully Submitted,

Kim Tollefson

Director of Community Development