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Department of Community Development

Economic Development Board February 17, 2015 7:30am Minutes

1. Call to Order, Roll Call.

Members present: Tim Carr, Jim Baka, Bill Arpe, Harry Kollman, Ald. Pam Adams, Gloria Rosenberg,

Staff and City Representatives Present:

Kim Tollefson, Director of Community Development

Will Jones, City Administrator

Dan Abendroth, Mayor

Connie Pukaite, Aldermen

2. Approval of meeting minutes

Mr. Arpe made a motion to approve the meeting minutes from December 9, 2014.

Ms. Rosenberg seconded the motion.

A voice vote was called.

All voted aye.

3. City Administrator Will Jones

- Mr. Jones introduced himself and gave a brief history of his background.
- All of the board members also introduced themselves and provided a background of their professions and interests.

4. Staff Updates

Ms. Kim Tollefson updated the Board about recent Planning Commission (PC) activity:

- Children's Hospital is in the approval process for a 42,000 square foot medical office building located at the southwest corner of Market and Mequon Roads. It would be a 9 million dollar project. There is a deed restriction that needs to be amended from the residential zoning. The deed is a three-party agreement between the property owner, the city and a secondary group of the JCC. The PC recommended approval for this project. They went before Common Council (CC) in February and CC will take action in March.

Ms. Rosenberg asked about the traffic flow at that corner. Ms. Tollefson stated that a traffic impact analysis had been conducted a few years back when the JCC was putting in the pool. Staff requested an updated one for the medical office but it is not showing that there is a need for improvements at this point.

Ms. Adams stated that when putting together the Sarah Chudow project she believes there was a commitment to contribute to the cost of a traffic light or improvements at that corner if any would be needed. She suggested that maybe the costs could be shared by Childrens.

Ms. Pukaite stated that she feels that putting in a traffic light at the Market Street corner could cause a problem from traffic flow at the Port Washington Road intersection. She said that it is already congested on Mequon Road. She also expressed concern that past history from CC was not to disturb the residential nature on Mequon Road. She said that this project starts to creep towards the residential section and puts pressure to continue to move west on Mequon Road and that the CC was committed not to do that.

5. Convene into Closed Session

Mr. Arpe made a motion to convene in closed session
Ms. Rosenberg seconded the motion

Adjourn into closed session pursuant to Section 19.85(1)(e), Wisconsin State Statutes, deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (**Land Acquisition**).

Mr. Arpe made a motion to move back into open session
Mr. Baka seconded the motion

6. Reconvene into Open Session

7. Announcements

8. Adjourn

Mr. Arpe made a motion to adjourn the meeting
Ms. Rosenberg seconded the motion

The meeting adjourned at 9:05 am.