

**CITY OF PORT WASHINGTON
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES
TUESDAY, MARCH 27, 2007**

Chairman Scott Huebner called the City of Port Washington Economic Development Committee meeting to order at 4:30 P.M. in the Lower Level Conference Room at City Hall.

1. Roll Call of Members. Present were Mayor Scott Huebner. Alderman Al Haacke, John Bauer, Steve Schowalter, and Michelle Norman. Bruce Nalezinski and Duane Nadolski were absent and excused. Also present was Randy Tetzlaff, Director of Planning and Development.
2. Minutes. **A motion was made by Bauer, seconded by Haacke, to approve the minutes as distributed. All voting aye.**
3. Public Appearances and Comments. None.
4. Local Business/Industry Update. Randy Tetzlaff gave an update on the known status of various businesses and employers in the community. He reviewed existing manufacturers and newer technology firms; existing vacant properties; new developments that are proposed or underway; vacant land parcels; existing and proposed commercial projects; and the downtown. Committee members exchanged information about the same.
5. County and Regional Efforts. Tetzlaff reviewed changes made to the organization, funding, and role of the Ozaukee County Economic Development Corporation. He also informed them of the hiring of their first executive director and her possible role and assistance she may provide in helping Port Washington's economic development effort. The Milwaukee 7 is now formed and has a website containing land and building information for Port as well as the rest of the region. Tetzlaff reviewed the results of the manufacturing survey conducted by the M7. Workforce issues topped the list for concerns by area employers.
6. Input for the Comprehensive Plan. Committee members discussed the content of the comprehensive plan materials distributed. Several ideas were discussed for the downtown, working training, use of interns and co-op students, a business incubator, and the mix or ratio of housing to business. It was agreed that if members have further ideas, they would forward to staff. In addition, the committee agreed to review the final recommendations of the Citizen Advisory Committee as it relates to economic development, prior to forwarding it to Plan Commission.
7. Forthcoming Events. None.
8. Adjournment. **A motion was made by Haacke, seconded by Schowalter to adjourn the meeting at 6 p.m.**

Respectfully submitted,

Randy Tetzlaff
Director of Planning and Development