



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes Community & Economic Development Committee

Monday, March 10, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership

Rollcall

Present: 4 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen and Alderperson Tim Trauger

Excused: 1 - Alderperson Sarah Garb

Others Present:

Pam Ulness, 214 N Superior St., Appleton

Sara Micheletti, 231 W Franklin St., Appleton

Jan Kodis, 2627 N Summit, Appleton

Jennifer Stephany

4. **Public Hearings/Appearences**
5. **Action Items**

[14-424](#)

Update Vacant Lots Northeast Business Park & Southpoint Commerce Park.

Attachments: [Vacant Lot Memo Northeast & Southpoint parks 3-10-14.pdf](#)
[NEBPDevelopmentAgreement 3-10-14.pdf](#)
[Southpoint CEDC 03-10-14.pdf](#)

Continue status quo with understanding Economic Development will pursue action to upgrade capabilities with title companies to trigger City's Right of First Refusal (Motion on item 14-424)

Alderperson Jirschele moved, seconded by Alderperson Coenen, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Stueck, Alderperson Jirschele, Alderperson Coenen and Alderperson Trauger

6. Information Items

[14-425](#)

Directors Report:
Update on Multiple Projects
Update on Economic Development Strategic Planning Process

Attachments: [Memo to CEDC Update on Projects 3-10-14.pdf](#)

This Presentation was received and filed

[14-426](#)

Community Discussion about Washington Square Master Facilities
Study completed by Hoffman

This Presentation was received and filed

7. Adjournment

Aldersperson Coenen moved, seconded by Aldersperson Trauger, that the meeting be adjourned be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Stueck, Aldersperson Jirschele, Aldersperson Coenen and Aldersperson Trauger