



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, January 12, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Reed called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Reed, Firkus, Thao, Alfheim and Wolff

Others present:

Kolby Knuth, Bela Development LLC/The 513

3. Approval of minutes from previous meeting

[21-1767](#)

CEDC Minutes from 11-10-21

Attachments: [CEDC Minutes 11-10-21.pdf](#)

**Firkus moved, seconded by Alfheim, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

4. Public Hearings/Appearances

5. Action Items

[21-1768](#)

Request to approve the Development Agreement (Phase II) with Merge LLC for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00, 31-2-0272-01, and 31-2-0272-02) in Tax Increment Financing District No. 11

Attachments: [Merge Ph II DA Memo to CEDC 1-12-22.pdf](#)

[0871 - Merge - Phase 2 Dev Agrm - 2022-01-05.pdf](#)

Firkus moved, seconded by Alfheim, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

6. Information Items

[21-1769](#)

Annual Updates to the Housing Affordability Report and the Housing Fee Report

Attachments: [StaffMemo_HousingAffordability&FeeReports2020_For01-12-22.pdf](#)
[AppletonHousingAffordabilityReport2020_For01-12-22.pdf](#)
[AppletonHousingFeeReport2020_For01-12-22.pdf](#)

This item was presented.

7. Adjournment

Reed moved, seconded by Wolff, that the meeting be adjourned at 4:39 p.m.

Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff