



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, December 14, 2022

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

*Del Toro arrived at 4:37 p.m.*

**Present:** 5 - Thao, Alfheim, Wolff, Del Toro and Jones

*Others present:*

*Aldersperson Sheri Hartzheim, District #13*

*Jennifer Stephany, Appleton Downtown Inc.*

*Meghan Warner, Appleton Downtown Inc.*

3. Approval of minutes from previous meeting

[22-1517](#)

CEDC Minutes from 11-9-22

**Attachments:** [CEDC Minutes 11-9-22.pdf](#)

Jones moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

**Aye:** 4 - Thao, Alfheim, Wolff and Jones

**Excused:** 1 - Del Toro

4. Public Hearings/Appearances

5. Action Items

[22-1518](#)

Request to approve recommended funding of \$15,000 for 2023 sponsorships for Appleton Downtown Inc. (ADI) programs as outlined in the attached document

**Attachments:**     [Memo to CEDC on ADI Sponsorships 2023.pdf](#)  
[ADI Sponsorship Proposal to City 2023.pdf](#)

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

**Aye:** 5 - Thao, Alfheim, Wolff, Del Toro and Jones

[22-1554](#)

Request to approve the Development Agreement with EP Development Inc. for an 8 unit townhouse condominium project located on E. John Street (Tax Id #31-1-0772-02) (Phase 3 of the former Foremost Farms property) in Tax Increment Financing District No. 8

**Attachments:**     [Eagle Ridge DA Memo 12-14-22.pdf](#)  
[0994 - Eagle Ridge - Dev Agrm - 12.09.2022.pdf](#)

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

**Aye:** 5 - Thao, Alfheim, Wolff, Del Toro and Jones

**6. Information Items**

**7. Adjournment**

**Wolff moved, seconded by Del Toro, that the meeting be adjourned at 4:54 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Thao, Alfheim, Wolff, Del Toro and Jones