



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, October 14, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:03 p.m.

2. Roll call of membership

Present: 4 - Alderperson Jirschele, Alderperson Baranowski, Alderperson Siebers and Alderperson Williams

Excused: 1 - Alderperson Coenen

Others present:

Alderperson Kathy Plank, District #7

3. Approval of minutes from previous meeting

[15-1590](#)

CEDC Minutes from 9-23-15

Attachments: [CEDC Minutes 9-23-15.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Siebers, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Jirschele, Alderperson Baranowski, Alderperson Siebers and Alderperson Williams

Excused: 1 - Alderperson Coenen

4. Public Hearings/Appealances

5. Action Items

[15-1671](#)

The Community & Economic Development Committee may go into closed session pursuant to State Statute sec. 19.85(1)(e) for the purpose of discussions of real estate negotiations for 21 acres, more or less, in Southpoint Commerce Park and reconvene into open session

The Community & Economic Development Committee did not go into Closed Session.

[15-1670](#)

Request to approve the Option to Purchase by United Investments, Inc. and/or assigns to purchase 21 acres of land, more or less, at the northwest corner of Eisenhower Drive and Midway Road, in Southpoint Commerce Park, at a purchase price of \$840,000 (\$40,000 per acre)

Attachments: [Memo on Option to Purchase Southpoint Commerce 10-2015.pdf](#)
[Southpoint Commerce Park Option to Purchase \(10-12-15\).pdf](#)
[Exhibit A OptiontoPurchase21Acres.pdf](#)

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

Aye: 4 - Aldersperson Jirschele, Aldersperson Baranowski, Aldersperson Siebers and Aldersperson Williams

Excused: 1 - Aldersperson Coenen

6. Information Items

[15-1594](#)

Project RUSH (Research to Understand and Solve Homelessness)

Attachments: [Project RUSH Invite.pdf](#)

This Presentation was presented.

[15-1591](#)

2016 Budget

This Presentation was presented.

[15-1592](#)

Director's Report
Former Foremost Site Request for Proposals
Exhibition Center
International Economic Development Council Annual Conference

This Presentation was presented.

7. Adjournment

Alderson Baranowski moved, seconded by Alderson Williams, that the meeting be adjourned at 5:29 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Jirschele, Alderson Baranowski, Alderson Siebers and Alderson Williams

Excused: 1 - Alderson Coenen