



# 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, August 12, 2020

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 4:30 p.m.**

2. Roll call of membership

**Present:** 4 - Coenen, Reed, Firkus and Thao

**Excused:** 1 - Otis

*Others present:*

*Aldersperson Vered Meltzer, District #2*

*Aldersperson Kyle Lobner, District #13*

3. Approval of minutes from previous meeting

[20-1013](#)

CEDC Minutes from 7-22-20

**Attachments:** [CEDC Minutes 7-22-20.pdf](#)

**Reed moved, seconded by Thao, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Firkus and Thao

**Excused:** 1 - Otis

4. Public Hearings/Appearances

5. Action Items

[20-1015](#)

Request to waive the City's repurchase rights for Tax Id #31-1-6510-51, Lot 1 of CSM 7369, in the Northeast Business Park, allowing the transfer from Fox Valley Investment Properties, LLC to Luther Group, LLC and/or assigns and the City's repurchase rights would no longer remain on the property

**Attachments:** [NEBP Lot 1 of CSM 7369 Waiver to Repurchase Memo\\_8-12-20.pdf](#)  
[Waiver of Restrictions to Repurchase Lot 1 CSM 7369 NEBP.pdf](#)  
[Purchase and Sale Agreement\\_SE Evergreen & Lightning Parcel.pdf](#)  
[CSM7369.pdf](#)

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

**Aye:** 4 - Coenen, Reed, Firkus and Thao

**Excused:** 1 - Otis

**6. Information Items**

[20-1019](#)

Community & Economic Development Department Mid-Year 2020 Budget Report

**Attachments:** [2020 Mid Year Report Comm Econ Dev Dept.pdf](#)

This item was presented and discussed.

**7. Adjournment**

Reed moved, seconded by Thao, that the meeting be adjourned at 5:07 p.m. Roll Call. Motion carried by the following vote:

**Aye:** 4 - Coenen, Reed, Firkus and Thao

**Excused:** 1 - Otis