



# 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 26, 2020

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 4:31 p.m.**

2. Roll call of membership

*Aldersperson Thao arrived at 4:33 p.m.*

**Present:** 5 - Coenen, Reed, Firkus, Otis and Thao

*Others present:*

*Aldersperson Vered Meltzer, District #2*

3. Approval of minutes from previous meeting

[20-1095](#)

CEDC Minutes from 8-12-20

**Attachments:** [CEDC Minutes 8-12-20.pdf](#)

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

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

**Excused:** 1 - Thao

4. **Public Hearings/Appearances**

5. **Action Items**

[20-1096](#)

Request to approve Deed Restrictions and Covenants matching those recorded on Southpoint Commerce Park Plats 1, 2 and 3 be recorded on four (4) parcels, Tax Id #31-9-5712-00, 31-9-5712-39, 31-9-5712-40, and 31-9-5714-00, which were not created as part of Plats 1, 2 or 3 in Southpoint Commerce Park

**Attachments:**     [DR and C Southpoint Parcels Memo\\_8-26-20.pdf](#)  
                                 [SPCP Deed Restrictions.pdf](#)  
                                 [SPCP Unplatted Lands.pdf](#)

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

**Aye:** 5 - Coenen, Reed, Firkus, Otis and Thao

[20-1125](#)

Request to approve staff to submit a competitive grant application to the Economic Development Administration (EDA)

**Attachments:**     [MemoEDACompetitive Grant\\_8-25-20.pdf](#)  
                                 [EDA CARES Act Competitive Grant Summary.pdf](#)  
                                 [ProjectStatement\\_EastCentralWisconsinRegionalPlanCommissionUpdate 2.pdf](#)

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

**Aye:** 5 - Coenen, Reed, Firkus, Otis and Thao

**6. Information Items**

**7. Adjournment**

**Reed moved, seconded by Otis, that the meeting be adjourned at 4:41 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Coenen, Reed, Firkus, Otis and Thao