



# 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, June 20, 2018

6:30 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

**Meeting called to order at 6:30 p.m.**

2. Roll call of membership

**Present:** 3 - Coenen, Alderperson Baker and Alderperson Dvorachek

**Excused:** 2 - Reed and Alderperson Plank

*Others present:*

*Alderperson William Siebers, District #1*

*Alderperson Vered Meltzer, District #2*

*Alderperson Curt Konetzke District #3*

*Alderperson Joe Martin, District #4*

*Alderperson Christopher Croatt, District #14*

*Paula Vandehey, Director of Public Works*

*Dean Gazza, Director of Parks, Rec & FMD*

3. Approval of minutes from previous meeting

[18-0928](#)

CEDC Minutes from 6-13-18

**Attachments:** [CEDC Minutes 6-13-18.pdf](#)

**Alderperson Baker moved, seconded by Alderperson Dvorachek, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Coenen, Alderperson Baker and Alderperson Dvorachek

**Excused:** 2 - Reed and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

[18-0907](#)

Request to approve the Offer to Purchase from Becknell Industrial, LLC to purchase Lot 20, Plat 2 of Southpoint Commerce Park, consisting of approximately 14.6 acres, at a purchase price of \$35,000 per acre (approximately \$511,000)

**Attachments:** [Memo on Offer to Purchase Lot 20 Southpoint Commerce.pdf](#)  
[Becknell Industrial Cover Letter 6.11.18.pdf](#)  
[Becknell.Appleton.WI - Contract.pdf](#)  
[Southpoint11\\_17\\_SubjectParcel.pdf](#)  
[WI\\_Appleton\\_2018-03-28-Site Plan.pdf](#)

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

**Aye:** 3 - Coenen, Alderson Baker and Alderson Dvorachek

**Excused:** 2 - Reed and Alderson Plank

[18-0908](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential sale of Lot 20 of Plat 2 in the Southpoint Commerce Park and then reconvene into open session

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

**6. Information Items**

**7. Adjournment**

**Alderson Baker moved, seconded by Alderson Dvorachek, that the meeting be adjourned at 6:35 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Coenen, Alderson Baker and Alderson Dvorachek

**Excused:** 2 - Reed and Alderson Plank