



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, October 12, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[22-1263](#)

CEDC Minutes from 9-28-22

Attachments: [CEDC Minutes 9-28-22.pdf](#)

**Del Toro moved, seconded by Jones, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

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

4. Public Hearings/Appearances

5. Action Items

[22-1264](#)

Request to approve a variance to Section 4.H of the Deed Restrictions and Covenants for the Northeast Business Park Plat No. 3 to allow for an ancillary structure at 2331 E. Evergreen Drive (Tax Id #31-1-6510-41)

Attachments: [Parker Johns Variance Request Memo 10-12-22.pdf](#)

[Variance Request Narrative from Parker Johns.pdf](#)

[Storage Shed_Sheet A1_Elevations_Parker Johns.pdf](#)

[Bldg Remodel Plans_Parker Johns.pdf](#)

[NEBP Plat 3 Declaration of Covenants + Restrictions.pdf](#)

[NEBP Map.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

[22-1271](#)

2023 Community & Economic Development Department Budget

Attachments: [2023 Budget Overview Letter from Mayor.pdf](#)
[2023 Community Economic Development.pdf](#)
[2023 Community Development Grants.pdf](#)
[2023 Community Devel Cap Proj Fund.pdf](#)
[2023 Ind Park Land Capital Proj Fund.pdf](#)
[2023 TIF 3.pdf](#)
[2023 TIF Capital.pdf](#)

This item was presented and discussed.

7. Adjournment

Jones moved, seconded by Wolff, that the meeting be adjourned at 4:53 p.m.

Roll Call. Motion carried by the following vote:

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