



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, December 9, 2013

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen, Alderperson Sarah Garb and Alderperson Tim Trauger

Others : 4 - Chris Behrens, Karen Harkness, Matthew Rehbein and Sharon Anderson

Also Present:

Susan Richardson, Market Garden

Alx Tyink, Market Garden

3. Approval of minutes from previous meeting

[13-1825](#)

Minutes of 11/25/13

Attachments: [CEDC Minutes 11-25-13.pdf](#)

Alderperson Garb moved, seconded by Alderperson Coenen, that the minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

None

5. Action Items

[13-1806](#)

Award the Economic Development Strategic Plan contract to Manheim Solutions, Inc. in an amount not to exceed \$50,000. \$25,000 payable by the City of Appleton and \$25,000 payable by Appleton Redevelopment Authority.

Attachments: [Contract Memo.doc](#)
[Manheim Appleton Proposal Agree 12-5-13.pdf](#)
[RFP - Economic Development Strategic Plan.pdf](#)
[Manheim Appleton RFP 11-6-13.pdf](#)

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

Aye: 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Garb and Aldersperson Trauger

Nay: 1 - Aldersperson Jirschele

6. Information Items

[13-1786](#)

Market Garden 2013 Report presented by Susan Richardson and Alex Tyink.

Attachments: [Market Garden Attachment.pdf](#)

Aldersperson Coenen left the meeting at 5:32 p.m.

This matter was presented and discussed.

[13-1826](#)

Director's Report

This matter was presented and discussed.

7. Adjournment

Aldersperson Garb moved, seconded by Aldersperson Jirschele, that the meeting be adjourned at 5:58 p.m. Voice Vote. Motion Carried.