



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

---

Wednesday, June 15, 2022

6:30 PM

Council Chambers, 6th Floor

---

### SPECIAL

1. Call meeting to order

Chair Alfheim called the meeting to order at 6:30 p.m.

2. Roll call of membership

**Present:** 4 - Alfheim, Wolff, Del Toro and Jones

**Excused:** 1 - Thao

3. Approval of minutes from previous meeting

[22-0785](#)

CEDC Minutes from 6-8-22

**Attachments:** [CEDC Minutes 6-8-22.pdf](#)

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

**Aye:** 4 - Alfheim, Wolff, Del Toro and Jones

**Excused:** 1 - Thao

4. Public Hearings/Appearances

5. Action Items

[22-0786](#)

Request for a variance to the Deed Restrictions and Covenants to allow the transfer of Lots 30, 31, 32 and 33 in Southpoint Commerce Park Plat 3 and Lot 1 of CSM #3978 from F Street Appleton 2, LLC to F Street Appleton 3, LLC and to extend the requirement to commence construction of a building on these lots from the required 12 months from said transfer to 36 months; this waiver is not transferable, survivable, or assignable and the City's repurchase rights remain on the property

**Attachments:**     [F Street 2 Variance Request Memo 6-15-22.pdf](#)  
[Variance Request Email F Street 6-10-22.pdf](#)  
[CSM 3978.pdf](#)  
[570928 - Deed & Receipt.pdf](#)  
[SPCP Deed Restrictions.pdf](#)

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

**Aye:** 4 - Alfheim, Wolff, Del Toro and Jones

**Excused:** 1 - Thao

**6. Information Items**

**7. Adjournment**

**Wolff moved, seconded by Del Toro, that the meeting be adjourned at 6:32 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alfheim, Wolff, Del Toro and Jones

**Excused:** 1 - Thao