



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, January 27, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:01 p.m.

2. Roll call of membership

Present: 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,
Alderperson Siebers and Alderperson Williams

3. Approval of minutes from previous meeting

[16-126](#)

CEDC Minutes from 12-9-15

Attachments: [CEDC Minutes 12-9-15.pdf](#)

Alderperson Coenen moved, seconded by Alderperson Siebers, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,
Alderperson Siebers and Alderperson Williams

4. Public Hearings/Appealances

5. Action Items

[16-128](#)

****CRITICAL TIMING**** Request to approve the repurchase of Lot 10 of Plat 4 in the Northeast Industrial Park from Romenesko Developments, Inc.

Attachments: [Romenesko Lot 10 repurchase CEDC 1-27-16.pdf](#)

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

Aye: 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,
Alderperson Siebers and Alderperson Williams

[16-143](#)

****CRITICAL TIMING**** Request to approve the extension of the Option to Purchase by United Investments, Inc. and/or assigns to purchase 21 acres of land, more or less, at the northwest corner of Eisenhower Drive and Midway Road in Southpoint Commerce Park

Attachments: [Memo on Extension of Option to Purchase Southpoint Commerce 1-2016.pdf](#)
[Request from United Investments for Extension-Southpoint Commerce Park.pdf](#)
[Southpoint Commerce Park Option to Purchase Fully Signed \(10-12-15\).pdf](#)
[Memo on Option to Purchase Southpoint Commerce 10-2015.pdf](#)
[Exhibit A OptiontoPurchase21Acres.pdf](#)

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

Aye: 5 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski, Aldersperson Siebers and Aldersperson Williams

[16-135](#)

Hinshaw & Culbertson Hourly Fee Bill Review for Phase III Services Concerning Exhibition Center and Approval of December 2015 Invoice

Attachments: [Memo to Council on HC Phase III Dec. 2015 Invoice.pdf](#)
[Previous Memo to ARA for Phase III Overage.pdf](#)
[January 19, 2016 H & C Bill for 12.15.pdf](#)

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

Aye: 5 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski, Aldersperson Siebers and Aldersperson Williams

6. Information Items

[16-127](#)

The Community & Economic Development Committee may go into closed session pursuant to State Statute 19.85(1)(e) for real estate negotiations pertaining to Lots 9 & 10, Northeast Industrial Park Plat 4 and/or for 21 acres, more or less, in Southpoint Commerce Park and reconvene into open session

The Community & Economic Development Committee did not go into closed session.

7. Adjournment

Aldersperson Baranowski moved, seconded by Aldersperson Coenen, that the meeting be adjourned at 5:30 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,
Alderperson Siebers and Alderperson Williams