



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, October 9, 2019

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Reed, Alderperson Lobner, Alderperson Thao and Alderperson Van Zeeland

Excused: 1 - Coenen

*Others present:
Alex Schultz, Sculpture Valley*

3. Approval of minutes from previous meeting

[19-1471](#) CEDC Minutes from 9-25-19

Attachments: [CEDC Minutes 9-25-19.pdf](#)

Alderperson Lobner moved, seconded by Alderperson Van Zeeland, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Alderperson Lobner, Alderperson Thao and Alderperson Van Zeeland

Excused: 1 - Coenen

4. Public Hearings/Appearances

5. Action Items

[19-1472](#)

Request to approve proposed changes to the Art in Public Places Policy as identified in the attached revised policy

Attachments: [Memo to CEDC Revised APAC Policy October 2019.pdf](#)
[StaffReport Revised Policy For10-01-19.pdf](#)

An administrative correction was made on Page 4 of the policy under "Gifted Public Art"; the word "manor" was corrected to "manner".

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

Aye: 4 - Reed, Aldersperson Lobner, Aldersperson Thao and Aldersperson Van Zeeland

Excused: 1 - Coenen

6. Information Items

[19-1473](#)

2020 Community & Economic Development Department Budget

Attachments: [2020 Budget Overview Letter From Mayor Hanna.pdf](#)
[2020 CEDD Budget.pdf](#)
[2020 Housing & Community Development Grants Budget.pdf](#)
[2020 Community Development Capital Projects Budget.pdf](#)
[2020 Tax Incremental Financing Districts Budget.pdf](#)
[2020 CIP Bus-Ind Park Land-Southpoint Commerce Park Budget.pdf](#)

This item was presented.

[19-1475](#)

Neighborhood Program Fall Meeting on Monday, October 28, 2019 from 6:00 - 7:30 pm at Appleton West High School, 610 N. Badger Avenue

Attachments: [NeighborhoodProgramFallMeeting2019 Flyer.pdf](#)

This item was presented.

7. Adjournment

Aldersperson Lobner moved, seconded by Reed, that the meeting be adjourned at 5:05 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Aldersperson Lobner, Aldersperson Thao and Aldersperson Van Zeeland

Excused: 1 - Coenen