



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Monday, January 12, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:03 p.m.

2. Roll call of membership

Present: 3 - Alderperson Stueck, Alderperson Coenen and Alderperson Konetzke

Excused: 1 - Alderperson Spears

Absent: 1 - Alderperson Meltzer

3. Approval of minutes from previous meeting

[15-084](#) CEDC Minutes from 1-7-15

Attachments: [CEDC Minutes 1-7-15.pdf](#)

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

Aye: 3 - Alderperson Stueck, Alderperson Coenen and Alderperson Konetzke

Excused: 1 - Alderperson Spears

Absent: 1 - Alderperson Meltzer

4. **Public Hearings/Appearances**

Alderperson Spears arrived at 5:05 p.m.

[15-049](#) 2015-2019 Draft Consolidated Plan for the Community Development Block Grant Program (Associated with Action Item #15-051)

There were no appearances.

5. Action Items

[15-051](#)

Request to approve 2015-2019 Draft Consolidated Plan for the Community Development Block Grant Program

Attachments: [Memo Con Plan 1-12-15.pdf](#)

Alderson Konetzke moved, seconded by Alderson Spears, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Spears

Absent: 1 - Alderson Meltzer

[15-052](#)

Request to approve the City of Appleton maintain its current selling prices for industrial park land as described in the attached document

Attachments: [Land Price Memo 1-12-15.pdf](#)

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

Aye: 4 - Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Spears

Absent: 1 - Alderson Meltzer

6. Information Items

7. Adjournment

Alderson Coenen moved, seconded by Alderson Spears, that the meeting be adjourned at 5:23 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Spears

Absent: 1 - Alderson Meltzer