



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, July 7, 2021

6:15 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

**Meeting called to order at 6:15 p.m.**

2. Roll call of membership

**Present:** 5 - Reed, Firkus, Thao, Alfheim and Wolff

*Others present:*

*Aldersperson Joe Martin, District #4*

*Aldersperson Sheri Hartzheim, District #13*

*Karen Harkness, Community & Economic Development Director*

*Colleen Rortved, Library Director*

*City Attorney Chris Behrens*

3. Approval of minutes from previous meeting

[21-0930](#)

CEDC Minutes from 6-9-21

**Attachments:** [CEDC Minutes 6-9-21.pdf](#)

**Alfheim moved, seconded by Thao, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 5 - Reed, Firkus, Thao, Alfheim and Wolff

4. Public Hearings/Appearances

5. Action Items

[21-0931](#)

Request to award the project for the College Avenue North Neighborhood Plan in an amount not to exceed \$100,000 to RDG Planning & Design

**Attachments:** [CollegeAveNorthNeighborhood PlanMemotoAwardContract.pdf](#)  
[RFP\\_CollegeAveNorthNeighPlan\\_FinalDRAFT\\_5-19-21.pdf](#)

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

**Aye:** 5 - Reed, Firkus, Thao, Alfheim and Wolff

## 6. Information Items

## 7. Adjournment

**Thao moved, seconded by Wolff, that the meeting be adjourned at 6:19 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Reed, Firkus, Thao, Alfheim and Wolff