

City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 22, 2021

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Reed called the meeting to order at 4:30 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

21-1316 CEDC Minutes from 9-8-21

Attachments: CEDC Minutes 9-8-21.pdf

Firkus moved, seconded by Alfheim, 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

21-1317

Request to waive repurchase rights for Lot 4, Plat 1, in the Northeast Business Park, allowing the transfer from Chad Cassiani to Delanie D. McGlone or assigns; this waiver is not transferable, survivable, or assignable and the City's repurchase rights would remain on the property

Attachments: Memo Repurchase Waiver Lot 4 NEBP Plat 1 9-22-21.pdf

Lots 1-6 NE Business Park Plat 1 Covenants Waiver Except

Repurchase Rights.pdf

Offer to Purchase Lot 4 Plat 1 NE Business Park McGlone.pdf

Lot 4 NEBP.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

Wolff moved, seconded by Alfheim, that the meeting be adjourned at 4:32 p.m. Roll Call. Motion carried by the following vote:

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

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