



# 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, September 12, 2018

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

**Excused:** 1 - Alderperson Plank

*Others present:*

*Bobby Fleshman, McFleshman's Brewing Co., 115 S. State Street*

3. Approval of minutes from previous meeting

[18-1095](#)

CEDC Minutes from 7-11-18

**Attachments:** [CEDC Minutes 7-11-18.pdf](#)

**Alderperson Baker moved, seconded by Reed, that the Minutes be approved.  
Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

**Excused:** 1 - Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

[18-1302](#)

Request to approve the Development Agreement with McFleshmans Commons LLC for improvements and development of the property at 115 S. State Street in Tax Increment Financing District No. 12

**Attachments:** [Memo Recommend McFleshmans Commons Dev Agrmt.pdf](#)  
[McFleshmans Commons LLC - Dev Aqmt 08-14-2018 2.pdf](#)

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

**Aye:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

**Excused:** 1 - Alderperson Plank

## 6. Information Items

[18-1096](#)

Community & Economic Development Department Mid-Year 2018  
Budget Report

**Attachments:** [2018 Mid Year Report Comm Econ Dev Dept.pdf](#)

**This Presentation was presented.**

## 7. Adjournment

**Alderperson Baker moved, seconded by Reed, that the meeting be adjourned at 4:36 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

**Excused:** 1 - Alderperson Plank