



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, December 21, 2022

6:45 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Chair Alfheim called the meeting to order at 6:45 p.m.

2. Roll call of membership

Present: 3 - Thao, Alfheim and Jones

Absent: 2 - Wolff and Del Toro

Others present:

Aldersperson William Siebers, District #1

Aldersperson Brad Firkus, District #3

Aldersperson Denise Fenton, District #6

Aldersperson Joss Thyssen, District #8

Aldersperson Alex Schultz, District #9

Aldersperson Sheri Hartzheim District #13

Aldersperson Christopher Croatt, District #14

Aldersperson Chad Doran, District #15

3. Approval of minutes from previous meeting

[22-1623](#)

CEDC Minutes from 12-14-22

Attachments: [CEDC Minutes 12-14-22.pdf](#)

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

Motion carried by the following vote:

Aye: 3 - Thao, Alfheim and Jones

Absent: 2 - Wolff and Del Toro

4. Public Hearings/Appearances

5. Action Items

[22-1624](#)

Request to amend the Development Agreement with 318 College Ave LLC for an extension of terms, 6 months to Section 4.1.1 and 12 months to Section 4.1.2, for improvements and redevelopment of the property located at 318 W. College Avenue (the Park Central Property) in Tax Increment Financing District No. 11

Attachments: [318 College Ave LLC DA Amendment Memo 12-21-22.pdf](#)
[Request from 318 College Ave LLC to Amend DA 12-15-22.pdf](#)
[Park Central - Dev Agrm - RECORDED.pdf](#)

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

Aye: 3 - Thao, Alfheim and Jones

Absent: 2 - Wolff and Del Toro

6. Information Items

7. Adjournment

Jones moved, seconded by Thao, that the meeting be adjourned at 6:49 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Thao, Alfheim and Jones

Absent: 2 - Wolff and Del Toro