



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, December 14, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann

Others present:

Nick Hahn, Fox Valley Lutheran High School

Tate Resch-Gauger, Xavier High School

Foster Courtney, Xavier High School

Matt Burton, Xavier High School

Mason Hardage, Xavier High School

Jared Suprise, Xavier High School

Remi Stevenson, Xavier High School

Chase Groff, Fox Valley Lutheran High School

Carl Jensen, Xavier High School

Alex Oates, Xavier High School

Nick Metropulus, Xavier High School

Jack Reoney Xavier High School

Jesse Selle, Xavier High School

Ben VanDeurzen, Xavier High School

Matt Jankowski, Xavier High School

Kyla DeShaney, Xavier High School

Anna Myers, Xavier High School

Abby Wagner, Xavier High School

Raechel Oostenburg, Fox Valley Lutheran High School

3. Approval of minutes from previous meeting

[16-1885](#)

CEDC Minutes from 10-26-16

Attachments: [CEDC Minutes 10-26-16.pdf](#)

Siebers moved, seconded by Baranowski, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann

4. Public Hearings/Appearances

5. Action Items

[16-1896](#)

Request to approve a Variance to the Declaration of Covenants and Restrictions, Item 3.A for the Northeast Industrial Park Plat #4, allowing for a minimum building size of 5,000 square feet for Parcel #31-1-5362-00 on Goodland Drive

Attachments: [Onstage variance 12-6-16.pdf](#)

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

Aye: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann

6. Information Items

[16-1897](#)

Review Draft Cooperation Agreement between the City of Appleton and the Appleton Redevelopment Authority

Attachments: [City and ARA Cooperative Agreement 11-21-16.pdf](#)

This Presentation was presented and discussed.

7. Adjournment

Baranowski moved, seconded by Reed, that the meeting be adjourned at 5:12 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann