



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, May 9, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Coenen, Reed, Alderperson Baker, Alderperson Dvorachek and Alderperson Plank

Others present:

Jeanne Roberts, LWV, Appleton

Grace Rippl, Xavier High School

Patrick Rippl

Danni Zhen, Xavier High School

Xi Nan, Xavier High School

3. Approval of minutes from previous meeting

[18-0549](#)

CEDC Minutes from 3-14-18

Attachments: [CEDC Minutes 3-14-18.pdf](#)

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

Aye: 5 - Coenen, Reed, Alderperson Baker, Alderperson Dvorachek and Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

[18-0670](#)

The City of Appleton exercise its right to repurchase Lots 1, 2 and 3 of Plat 4 in the Northeast Industrial Park per the Declaration of Covenants and Restrictions, Section 11 and increase the purchase price by the cost of the wetland delineation

Attachments: [Farrell Investments_Repurchase Memo_5-1-18.pdf](#)
[Farrell Letter Offer to Repurchase 4-26-18.pdf](#)
[Farrell Covenants-Deed Restrictions.pdf](#)
[NEBP Map 5-3-2018.pdf](#)

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

Aye: 5 - Coenen, Reed, Aldersperson Baker, Aldersperson Dvorachek and Aldersperson Plank

[18-0551](#)

Organizational Matters:

1. Elect a Vice-Chair
2. Set Meeting Date and Time
3. Designate a Contact Person

Matt Reed was elected as Vice-Chair. The Community and Economic Development Committee will meet at 4:30 p.m. on Wednesdays the week following Council, and Director Karen Harkness will be the contact person.

Aldersperson Plank nominated Matt Reed to be the Vice-Chair. No other nominations were received. By unanimous consent, Matt Reed was elected as the Vice-Chair. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Reed, Aldersperson Baker, Aldersperson Dvorachek and Aldersperson Plank

6. Information Items

[18-0671](#)

The Community and Economic Development Committee may go into closed session according to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential repurchase of Lots 1, 2 and 3 of Plat 4 in the Northeast Industrial Park and then reconvene into open session

The Committee did not go into closed session.

[18-0550](#)

2018 Sustainability Annual Update

Attachments: [2018 Sustainability Report Memo.pdf](#)
[Resolution #21-R-17.pdf](#)
[Creating A Sustainable City of Appleton \(Master 2018\).pdf](#)
[GTLC_2017_Report_Appleton \(MASTER\).pdf](#)
[GTLC Sustainability Strategies Scoresheet 2017 \(Master\).pdf](#)
[2018 Sustainability Summit.pdf](#)

This Presentation was presented.

[18-0649](#)

Information received from Fox Cities Economic Development Professionals meeting

Attachments: [Supply Chain Marketplace Talent Attraction Small Bus Export.pdf](#)

This Presentation was presented.

[18-0672](#)

Release of Deed Restrictions for the property located at 2220 W. Everett Street in the Southwest Industrial Park based on the statutory time limits

Attachments: [Deed Restrictions 2220 W Everett SWIP.pdf](#)
[Southwest Industrial Park Map.pdf](#)
[MemoFromAttyOffice RestrictiveCovenants 5-9-18.pdf](#)

This Presentation was presented and discussed.

[18-0583](#)

State of Downtown Development Summit on May 15, 2018

Attachments: [Appleton State of Dtn Summit 2018-Invite FINAL.pdf](#)

This Presentation was presented.

[18-0584](#)

Neighborhood Program Spring Meeting on May 17, 2018

Attachments: [NeighborhoodProgramSpringMeeting2018 Flyer.pdf](#)

This Presentation was presented.

7. Adjournment

Aldersperson Dvorachek moved, seconded by Aldersperson Plank, that the meeting be adjourned at 4:56 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Reed, Aldersperson Baker, Aldersperson Dvorachek and Aldersperson Plank