



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Minutes - Final Community Development Committee

Wednesday, May 14, 2025

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chair Fenton called the meeting to order at 4:32 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 3 - Lambrecht, Fenton and Meltzer

Excused: 2 - Jones and Heffernan

Others present:

Aldersperson Sheri Hartzheim, District #13

4. Approval of minutes from previous meeting

[25-0500](#)

CDC Minutes from 4-23-25

Attachments: [CDC Minutes 4-23-25.pdf](#)

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

Aye: 3 - Lambrecht, Fenton and Meltzer

Excused: 2 - Jones and Heffernan

5. Public Hearing/Appearances

6. Action Items

[25-0501](#)

Request to approve an Amendment to the Development Agreement (Phase II) between the City of Appleton and Merge, LLC for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) in Tax Increment Financing District No. 11

Attachments: [Merge Ph II DA 3rd Amendment Memo to CDC 05-14-25.pdf](#)
[21-0871 - Merge \(Phase II\) - Amendment to DA 05-2025](#)
[\(04-23-2025\).pdf](#)

Meltzer moved, seconded by Lambrecht, that the Amendment to the Development Agreement (Phase II) with Merge, LLC be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Lambrecht, Fenton and Meltzer

Excused: 2 - Jones and Heffernan

7. Information Items

[25-0502](#)

Inspection Division Permit Summary Report Ending 4-30-25

Attachments: [Inspections Permit Report April 2025.pdf](#)

This item was presented.

8. Adjournment

Meltzer moved, seconded by Lambrecht, that the meeting be adjourned at 4:38 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Lambrecht, Fenton and Meltzer

Excused: 2 - Jones and Heffernan