



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, October 26, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chair Wolff called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 3 - Thao, Wolff and Jones

Excused: 2 - Alfheim and Del Toro

Others present:

Aldersperson Denise Fenton, District #6

3. Approval of minutes from previous meeting

[22-1363](#)

CEDC Minutes from 10-12-22

Attachments: [CEDC Minutes 10-12-22.pdf](#)

**Jones moved, seconded by Thao, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 3 - Thao, Wolff and Jones

Excused: 2 - Alfheim and Del Toro

4. Public Hearings/Appearances

5. Action Items

[22-1364](#)

Request to approve the First Amendment to the Development Agreement with URBANE 115, LLC for a mixed-use development located on the southeast corner of E. Washington Street and S. Oneida Street (Tax Id #31-2-0281-01) in Tax Increment Financing District No. 11

Attachments: [Merge-URBANE 115 Ph I DA 1st Amendment Memo to CEDC 10-26-22.pdf](#)
[Assignment and Assumption of DA Merge and URBANE 115 2022.pdf](#)
[TIF #11 Development Agreement with Merge 2021.pdf](#)
[21-0312 - Merge - First Amendment to Dev Agrm - Redline - 2022-10-20 Draft for CEDC.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, Wolff and Jones

Excused: 2 - Alfheim and Del Toro

6. Information Items

7. Adjournment

Jones moved, seconded by Thao, that the meeting be adjourned at 4:35 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Thao, Wolff and Jones

Excused: 2 - Alfheim and Del Toro