



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, June 7, 2023

6:45 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

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

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

*Others present:*  
*Aldersperson Sheri Hartzheim, District #13*  
*Cole Alsbach, Dark Horse Development*  
*Sam Schmidt, Dark Horse Development*

4. Approval of minutes from previous meeting

[23-0624](#)

CEDC Minutes from 5-24-23

**Attachments:** [CEDC Minutes REVISED 5-24-23.pdf](#)

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

**Motion carried by the following vote:**

**Aye:** 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

5. Public Hearing/Appealances

6. Action Items

[23-0638](#)

Request to release the historic Development Agreement dated June 1, 1985 contingent on approval of the proposed new Development Agreement with Fox Commons Properties, LLC for the property located at 10 E. College Avenue (Tax Id #31-2-0290-01) in Tax Increment Financing District No. 11 (Associated with Action Item #23-0561)

**Attachments:** [FoxCommons\\_RequestReleaseofHistoricDevelopAgreement\\_Memo toCEDC6-5-23.pdf](#)  
[Release of Development Agreement \(MBF 6.5.23\) - 35110934.1.pdf](#)  
[Exception 10a - Development Agreement \(003\).pdf](#)  
[Fox Commons FAQ Document.pdf](#)

**Del Toro moved, seconded by Thyssen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

## 7. Information Items

## 8. Adjournment

**Del Toro moved, seconded by Wolff, that the meeting be adjourned at 6:50 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Fenton, Del Toro, Jones, Thyssen and Wolff