

City of Appleton

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

Meeting Minutes - Final Community Development Committee

Wednesday, October 8, 2025

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Jones called the meeting to order at 4:40 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

Others present:

Alderperson Sheri Hartzheim, District #13 Sarah Leet, 1027 W. Oklahoma Street Jed W. Engel, 1745 N. Superior Street

4. Approval of minutes from previous meeting

25-1191 CDC Minutes from 9-10-25

Attachments: CDC Minutes 9-10-25.pdf

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

Ave: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

- 5. Public Hearing/Appearances
- 6. Action Items

<u>25-1199</u> Request to approve the Third Amendment to the Development

Agreement with Rise Apartments, LLC for redevelopment located on N.

Oneida Street, E. Harris Street, and N. Appleton Street (Tax Id #31-2-0441-00, 31-2-0536-00 and 31-2-0529-00) in Tax Increment

Financing District No. 11

Attachments: RISE DA 3rd Amendment Memo to CDC 10-08-25.pdf

21-0718 - Rise Apartments - Third Amendment to Dev Agrm - FINAL -

9-30-2025.pdf.pdf

Meltzer moved, seconded by Lambrecht, that the Third Amendment to the Development Agreement with Rise Apartments, LLC be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

7. Information Items

<u>25-1193</u> Inspection Division Permit Summary Report Ending 9-30-25

Attachments: Inspections Permit Report September 2025.pdf

This item was presented and discussed.

<u>25-1194</u> 2026 Community Development Department Budget

<u>Attachments:</u> 2026 Community Development.pdf

2026 Community Development Grants.pdf
2026 Ind Park Land Capital Projects Fund.pdf

2026 Community Devel Capital Projects Fund.pdf

2026 TIF 3.pdf

2026 TIF 6.pdf

2026 TIF 7.pdf

2026 TIF 8.pdf

2026 TIF 9.pdf

2026 TIF 10.pdf

2026 TIF 11.pdf

2026 TIF 12.pdf

2026 TIF 13.pdf

This item was presented and discussed.

Adjournment

Meltzer moved, seconded by Fenton, that the meeting be adjourned at 5:19 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

City of Appleton Page 3