



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, March 9, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Reed, Firkus, Thao, Alfheim and Wolff

Others present:

Aldersperson Denise Fenton, District #6

Aldersperson Sheri Hartzheim, District #13

Joe Horsch, Valley Packaging, 322 N. Appleton Street

Kou Yang, Us 2 Behavioral Health Care

Sheng Lee Yang, Us 2 Behavioral Health Care

3. Approval of minutes from previous meeting

[22-0243](#)

CEDC Minutes from 2-23-22

Attachments: [CEDC Minutes 2-23-22.pdf](#)

Firkus moved, seconded by Alfheim, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

4. Public Hearings/Appealances

5. Action Items

[22-0244](#)

Request approval of engineering services for final engineering and stormwater management in Southpoint Commerce Park to be performed by R.A. Smith at a cost not to exceed \$53,000

Attachments: [RA Smith Final Eng + Stormwater in SPCP Memo to CEDC 3-9-22.pdf](#)
[DRAFT RA Smith 2022 Southpoint Commerce Park Task Order.pdf](#)
[Southpoint Commerce Park Map 2 23 2022.pdf](#)

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

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

[22-0245](#)

Request to approve the City of Appleton maintain its current selling prices for business/industrial park land and hold option fees as described in the attached documents

Attachments: [Business-Industrial Park Land Value Memo 3-9-22.pdf](#)
[Exhibit A-Ind Land Sales Comparison.pdf](#)
[Exhibit B-Ind Land Sales Ask Price Comparison.pdf](#)
[Southpoint Commerce Park Map 2 23 2022.pdf](#)
[NE Business Park Map 7 2021.pdf](#)

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

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

[22-0246](#)

Request to approve the recommended allocation of American Rescue Plan Act (ARPA) grant funds as specified in the attached documents

Attachments: [ARPA Grant Distribution Memo to CEDC 3-9-22.pdf](#)
[Recommended Awards for ARPA Phase One Nonprofit Grant Apps.pdf](#)
[ARPA Phase One Matrix.pdf](#)

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

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

6. Information Items

[22-0247](#)

2021 Growth Report for the City of Appleton

Attachments: [2021 Growth Report Summary CEDC 3-9-22.pdf](#)
[2021 City of Appleton Growth Report.pdf](#)

This item was presented and discussed.

[22-0263](#)

College North Neighborhood Plan Open House on Monday, April 11, 2022 from 4:00 pm to 7:00 pm in the City Center Board Room, City Center Plaza, 10 E. College Avenue, 1st Floor toward East End (Walk thrus will take about 15 minutes, you can stop by anytime during the 3-hour window)

Attachments: planAPPLETON.com

This item was presented and discussed.

7. Adjournment

Wolff moved, seconded by Alfheim, that the meeting be adjourned at 5:03 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff