



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, August 11, 2021

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: 4 - Reed, Firkus, Thao and Alfheim

Excused: 1 - Wolff

Others present:

Maaz Andrabi, REMAX 24/7 Real Estate, LLC

Yee L. Vue, Bowl Ninety-One

3. Approval of minutes from previous meeting

[21-1111](#)

CEDC Minutes from 7-14-21

Attachments: [CEDC Minutes 7-14-21.pdf](#)

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

Motion carried by the following vote:

Aye: 4 - Reed, Firkus, Thao and Alfheim

Excused: 1 - Wolff

4. Public Hearings/Appearances

5. Action Items

[21-1112](#)

Request to approve the Development Agreement with Merge LLC for a mixed-use development located on the southeast corner of E. Washington Street and S. Oneida Street (103 E. Washington Street) in Tax Increment Financing District No. 11

Attachments: [Merge DA Memo_8-11-21.pdf](#)
[0312 - Merge Development Agrm - 07-28-2021 \(with exhibits\).pdf](#)

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

Aye: 4 - Reed, Firkus, Thao and Alfheim

Excused: 1 - Wolff

6. Information Items

[21-1113](#)

Community & Economic Development Department Mid-Year 2021 Budget Report

Attachments: [2021 Mid Year Report Comm Econ Dev Dept.pdf](#)

This item was presented.

7. Adjournment

Thao moved, seconded by Reed, that the meeting be adjourned at 4:46 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Firkus, Thao and Alfheim

Excused: 1 - Wolff