



City of Appleton

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

Meeting Minutes - Final Community Development Committee

Wednesday, November 20, 2024

6:45 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

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

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Hartzheim, Jones, Smith, Siebers and Wolff

4. Approval of minutes from previous meeting

[24-1475](#)

CDC Minutes from 10-9-24

Attachments: [CDC Minutes 10-9-24.pdf](#)

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

Aye: 5 - Hartzheim, Jones, Smith, Siebers and Wolff

5. **Public Hearing/Appearances**

6. **Action Items**

[24-1476](#)

Request to approve an extension of the purchase date to February 28, 2025 under the Development Agreement (Phase II) with Merge LLC for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) in Tax Increment Financing District No. 11

Attachments: [Merge Ph II DA Extend Purchase Date Memo to CDC 11-20-24.pdf](#)

Jones moved, seconded by Wolff, that the extension of the purchase date be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Hartzheim, Jones, Smith, Siebers and Wolff

7. Information Items

8. Adjournment

**Wolff moved, seconded by Jones, that the meeting be adjourned at 6:48 p.m.
Roll Call. Motion carried by the following vote:**

Aye: 5 - Hartzheim, Jones, Smith, Siebers and Wolff