



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Thursday, November 13, 2014

6:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 5 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke,
Alderperson Meltzer and Alderperson Spears

3. Approval of minutes from previous meeting

[14-1904](#)

CEDC Minutes 10-06-14

Attachments: [CEDC Minutes 10-6-14.pdf](#)

Alderperson Konetzke moved, seconded by Alderperson Coenen, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke,
Alderperson Meltzer and Alderperson Spears

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[14-1938](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute 19.85 (1) (e) for real estate negotiations and deliberating the potential investment of public funds for the proposed Exhibition Center to be located on two parcels of land located directly north of the Outagamie County Justice Center, South of Lawrence Street and East of Elm Street in the city of Appleton.

Motion by Alderperson Spears, second by Alderperson Konetzke, to go into closed session. Motion carries by unanimous vote.

Motion by Alderperson Spears, second by Alderperson Konetzke to rise and report out of closed session.

[14-1939](#)

Exhibition Center Update

Attachments: [Exhibition Update 11-12-14.pdf](#)

This Presentation was presented

[14-1940](#)

Economic Development Strategic Plan

This Presentation was presented

[14-1941](#)

Shop Appleton First - Collaboration

Attachments: [Shop Appleton First memo 11-10-14.doc](#)
[shop appleton first.pdf](#)
[downtown appleton holidays.pdf](#)

This Presentation was presented

7. Adjournment

Alderperson Coenen moved, seconded by Alderperson Meltzer, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Coenen, Alderperson Konetzke, Alderperson Meltzer, Alderperson Spears and Alderperson Stueck