



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, September 28, 2022

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 3 - Thao, Alfheim and Wolff

**Excused:** 1 - Jones

**Absent:** 1 - Del Toro

*Others present:  
Tom Klister, FORE Development*

3. Approval of minutes from previous meeting

[22-1192](#)

CEDC Minutes from 9-14-22

**Attachments:** [CEDC Minutes 9-14-22.pdf](#)

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

**Aye:** 3 - Thao, Alfheim and Wolff

**Excused:** 1 - Jones

**Absent:** 1 - Del Toro

4. Public Hearings/Appearances

5. Action Items

[22-1193](#)

Request to approve Resolution #2022-07 to authorize the submittal of a Community Development Investment (CDI) grant application on behalf of Urbane 115 LLC to Wisconsin Economic Development Corporation (WEDC) in an amount not to exceed \$250,000 for the redevelopment located at 115 E. Washington Street and the City accept the grant funds should they be awarded

**Attachments:** [WEDC\\_CDI Grant Urbane 115 LLC Memo to CEDC 9-28-22.pdf](#)  
[Resolution #2022-07 WEDC CDI Grant Urbane 115 LLC.pdf](#)

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

**Aye:** 3 - Thao, Alfheim and Wolff

**Excused:** 1 - Jones

**Absent:** 1 - Del Toro

[22-1226](#)

Request to approve the First Amendment to the Development Agreement with MF Housing Partners, LLC for redevelopment located on N. Oneida Street, E. Harris Street, and N. Appleton Street (Parcel Nos. 31-2-0441-00, 31-2-0443-00, 31-2-0437-00, and 31-2-0529-00) in Tax Increment Financing District No. 11

**Attachments:** [Rise Apts DA 1st Amendment Memo to CEDC 9-28-22.pdf](#)  
[0718 - Rise Apartments - First Amendment to Dev Agrm - 09-23-2022 \(clean\).pdf](#)

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

**Aye:** 3 - Thao, Alfheim and Wolff

**Excused:** 1 - Jones

**Absent:** 1 - Del Toro

**6. Information Items**

**7. Adjournment**

**Wolff moved, seconded by Thao, that the meeting be adjourned at 4:40 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Thao, Alfheim and Wolff

**Excused:** 1 - Jones

**Absent:** 1 - Del Toro