



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, July 8, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski and Alderperson Siebers

Excused: 1 - Alderperson Williams

3. Approval of minutes from previous meeting

[15-1142](#) CEDC Minutes from 6-24-15

Attachments: [CEDC Minutes 6-24-15.pdf](#)

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

Aye: 3 - Alderperson Coenen, Alderperson Jirschele and Alderperson Siebers

Excused: 1 - Alderperson Williams

Abstained: 1 - Alderperson Baranowski

4. **Public Hearings/Appearances**

5. **Action Items**

[15-1144](#) Request to approve the proposed amendments to the CDBG Policy as outlined in the attached documents

Attachments: [Memo to CEDC Policy.pdf](#)
[CDBG Policy Draft with markup.pdf](#)
[CDBG Policy Draft Clean.pdf](#)

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

Aye: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski and Alderperson Siebers

Excused: 1 - Alderperson Williams

[15-1068](#)

Request to approve the installation of infrastructure and paving of Vantage Drive from Lakeland Drive to Eisenhower Drive as the next phase (and final phase for TIF District #6) in Southpoint Commerce Park

Attachments: [Memo on Southpoint Commerce Park Vantage Drive Phase 6-2015 Revised.pdf](#)
[Southpoint Commerce Park Proposed Phasing 2015-2017.pdf](#)
[Southpoint Commerce Park Old Infrastructure Layout 2007.pdf](#)

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

Aye: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski and Alderperson Siebers

Excused: 1 - Alderperson Williams

6. Information Items

[15-1145](#)

Amendments to Citizen Participation Plan for Community Development Block Grant (CDBG) Program

Attachments: [Memo to CEDC CPP.pdf](#)
[Citizen Participation Plan Draft with Markup.pdf](#)
[Citizen Participation Plan Draft Clean.pdf](#)

This Presentation was presented.

[15-1148](#)

Director's Report:
Update on the Exhibition Center
Update on the Foremost Site

This Presentation was presented.

7. Adjournment

Alderperson Baranowski moved, seconded by Alderperson Coenen, that the meeting be adjourned at 5:55 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski and Alderperson Siebers

Excused: 1 - Alderperson Williams