

City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, October 11, 2023

6:30 PM

Council Chambers, 6th Floor

Call meeting to order

Chair Fenton called the meeting to order at 6:31 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

Others present:

Brianne Connelly, Historic Central Neighborhood
Anne Hemstock, Historic Central Neighborhood
Oliver & Madeline Zornow, Historic Central Neighborhood
Pierce & Rebecca Zornow, Historic Central Neighborhood
Elizabeth Stevens, 401 E. Wentworth Lane
Sandy Gibson, Historic Central Neighborhood
Richard Gibson, Historic Central Neighborhood
Brayden & Jack Gibson, Historic Central Neighborhood
Laura Muinde, Historic Central Neighborhood

4. Approval of minutes from previous meeting

23-1198 CEDC Minutes from 9-27-23

Attachments: CEDC Minutes 9-27-23.pdf

Wolff moved, seconded by Thyssen, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

- 5. Public Hearing/Appearances
- 6. Action Items

23-1199 Request to approve the Neighborhood Grant Program request submitted

by the Historic Central Neighborhood

Attachments: Memo RequestForTNGP HistoricCentral For10-11-23.pdf

ApplicationSubmittedByHIstoricCentralNeighborhood 10-02-23.pdf

HistoricCentral_BoundaryMap.pdf

SubjectAreaMap HistoricCentral TNGP.pdf

NGP Support Letter HCN.pdf

Wolff moved, seconded by Del Toro, that the grant request be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

7. Information Items

23-1200 2024 Community & Economic Development Department Budget

Attachments: 2024 Budget Overview Letter from Mayor.pdf

2024 Community and Economic Development.pdf

2024 Community Development Grants.pdf
2024 Ind Park Land Capital Proj Fund.pdf

2024 Community Devel Cap Proj Fund.pdf

2024 TIF 3.pdf

2024 TIF Capital.pdf

This item was presented.

8. Adjournment

Wolff moved, seconded by Thyssen, that the meeting be adjourned at 7:02 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff