



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, August 24, 2016

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: 5 - Coenen, Baranowski, Mann, Reed and Siebers

3. Approval of minutes from previous meeting

[16-1329](#)

CEDC Minutes from 8-17-16

Attachments: [CEDC Minutes 8-17-16.pdf](#)

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

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers

4. **Public Hearings/Appearances**

5. **Action Items**

[16-1344](#)

The Community and Economic Development Committee may go into closed session according to State Statute 19.85(1)(e) for the purpose of deliberating or discussing the purchasing of property on the northwest side of the City of Appleton and then reconvene into open session

The Community & Economic Development Committee went into Closed Session.

Discussion was held.

The Committee reconvened into Open Session.

Baranowski moved, seconded by Mann, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers

6. Information Items

7. Adjournment

Baranowski moved, seconded by Siebers, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers