



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appletonwi.gov

## Meeting Minutes - Final Community Development Committee

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Wednesday, February 26, 2025

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Pledge of Allegiance

3. Roll call of membership

**Present:** 5 - Hartzheim, Jones, Smith, Siebers and Wolff

*Others present:*

*Elle Downs*

*Jena Bunes*

4. Approval of minutes from previous meeting

[25-0145](#)

CDC Minutes from 2-12-25

**Attachments:** [CDC Minutes 2-12-25.pdf](#)

Jones moved, seconded by Smith, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

**Aye:** 5 - Hartzheim, Jones, Smith, Siebers and Wolff

5. Public Hearing/Apearances

6. Action Items

[25-0146](#)

Request to approve an extension of the purchase date to May 1, 2025 under the Development Agreement (Phase II) with Merge LLC for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) in Tax Increment Financing District No. 11

**Attachments:** [Merge Ph II DA Extend Purchase Date Memo to CDC 02-26-25.pdf](#)

Jones moved, seconded by Smith, that the extension of the purchase date be recommended for approval. Roll Call. Motion carried by the following vote:

**Aye:** 5 - Hartzheim, Jones, Smith, Siebers and Wolff

**7. Information Items**

**8. Adjournment**

Jones moved, seconded by Smith, that the meeting be adjourned at 4:36 p.m.  
Roll Call. Motion carried by the following vote:

**Aye:** 5 - Hartzheim, Jones, Smith, Siebers and Wolff