



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 21, 2016

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 6:30 p.m.

2. Roll call of membership

Present: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann

Others present:

Aldersperson Joe Martin, District #4

Aldersperson Kathy Plank, District #7

Robert Brownlee, 5321 N. Haymeadow Avenue

Rachael Crawford, 5533 N. Haymeadow Avenue

Kelly Parrish, 5420 N. Haymeadow Avenue

3. Approval of minutes from previous meeting

[16-1466](#)

CEDC Minutes from 9-14-16

Attachments: [CEDC Minutes 9-14-16.pdf](#)

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

Aye: 3 - Coenen, Reed and Siebers

Excused: 1 - Mann

Abstained: 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

[16-1312](#)

Request to approve the Alexander Company & Iconica Development Agreement for Eagle Point for an approximate 8.1 acre site at 935 E. John Street in Tax Increment Financing District No. 8

Attachments: [Memo on Alexander Co Iconica Development Agreement for E John Street.pdf](#)
[Eagle Point Development Agreement FINAL 9-16-16.pdf](#)
[TIF8.pdf](#)

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

Aye: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann

[16-1467](#)

Request to approve the offer to purchase of 210 W. Edgewood Drive in the Town of Grand Chute and authorize the budget adjustment from the Industrial Park Land Fund for the associated acquisition and due diligence costs not to exceed \$610,000.00

Attachments: [Memo to CEDC & Finance on Purchase of 210 W Edgewood Dr.pdf](#)
[210EdgewoodAirPhoto.pdf](#)
[210EdgewoodMap.pdf](#)
[Future Land Use Revise6 16.pdf](#)
[210 W Edgewood Accepted Offer.pdf](#)

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

Aye: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann

[16-1468](#)

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 did not go into closed session.

6. Information Items

7. Adjournment

Baranowski moved, seconded by Siebers, that the meeting be adjourned at 6:59 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann