



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, October 5, 2016

6:15 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 6:16 p.m.

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[16-1527](#)

CEDC Minutes from 9-28-16

Attachments: [CEDC Minutes 9-28-16.pdf](#)

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

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

4. **Public Hearings/Appearences**

5. **Action Items**

[16-1528](#)

****CRITICAL TIMING**** Request to approve the Offer to Purchase from Onstage Audio, LLC to purchase Lot 4, Northeast Industrial Park Plat 4 for a price of \$50,000.00 (\$34,722.22 per acre), comprised of approximately 1.44 acres, be countered to reflect a purchase price of \$52,992.00 (\$36,800.00 per acre) and amend Lines 287 and 293 as referenced in the attached memo

Attachments: [Onstage Audio OTP Memo 9-30-16.pdf](#)
[Onstage Audio Offer to Purchase - Parcel 1-5362.pdf](#)
[Bldg rendering.pdf](#)
[Goodland Drive Utilities.pdf](#)
[Northeast Industrial Park Plat 4.pdf](#)
[AvailableSites 9-30-16.pdf](#)

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

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

[16-1529](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute 19.85(1)(e) for real estate negotiations regarding Lot 4 in the Northeast Industrial Park Plat 4 and then reconvene into open session

The Community and Economic Development Committee did not go into closed session.

6. Information Items

7. Adjournment

Baranowski moved, seconded by Mann, that the meeting be adjourned at 6:19 p.m. Roll Call. Motion carried by the following vote:

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