



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, February 6, 2019

6:15 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 6:15 p.m.

2. Roll call of membership

Present: 4 - Coenen, Reed, Alderperson Baker and Alderperson Plank

Excused: 1 - Alderperson Dvorachek

Others present:

Maiyoua Thao, 5310 N. Rosemary Drive

Doug C, Washington Street

Jason Brozek, 1402 N. Division Street

Richard Abb, 1100 S. East Street

Brad Firkus, 1200 Montclair Court

Tom Klister, Fore Development

Nancy Graham, 26 South Meadows Drive

3. Approval of minutes from previous meeting

[19-0088](#)

CEDC Minutes from 11-28-18

Attachments: [CEDC Minutes 11-28-18.pdf](#)

Alderperson Baker moved, seconded by Reed, that the Minutes be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Alderperson Baker and Alderperson Plank

Excused: 1 - Alderperson Dvorachek

4. Public Hearings/Appearances

5. Action Items

[19-0089](#)

Request to approve the Development Agreement between the City of Appleton and Gabriel Lofts, LLC in Tax Increment Financing District No. 11

Attachments: [Memo Recommend Gabriel Lofts LLC Dev Agrmt.pdf](#)
[Gabriels - Dev Agrm - City - Clean - 01-28-2019.pdf](#)
[Richard Abb's Questions.pdf](#)

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

Aye: 4 - Coenen, Reed, Alderson Baker and Alderson Plank

Excused: 1 - Alderson Dvorachek

6. Information Items

7. Adjournment

Alderson Baker moved, seconded by Alderson Plank, that the meeting be adjourned at 6:34 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Alderson Baker and Alderson Plank

Excused: 1 - Alderson Dvorachek