



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Monday, January 26, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:01 p.m.

2. Roll call of membership

Present: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and
Alderperson Meltzer

Excused: 1 - Alderperson Spears

Others present:

Mayor Tim Hanna

Alderperson Tim Trauger, District 1

Alderperson Joe Martin, District 4

Alderperson Christine Williams, District 10

Alderperson Kyle Lobner, District 13

Alderperson Christopher Croatt, District 14

Alderperson Jeffrey Jirschele, District 15

Walt Rugland, 1225 W. Cedar Street, Appleton WI 54914

Christopher Wahl, 403 N. Durkee Street, Appleton WI 54911

William Mys, 1203 Montclair Court, Appleton WI 54911

Josh Dukelow, 809 E. Hancock Street, Appleton WI 54911

Jennifer Stephany, Appleton Downtown Inc.

Stevie Schmidt, 910 S. Midpark Drive, Appleton WI 54915

3. Approval of minutes from previous meeting

[15-146](#)

CEDC Minutes from 1-12-15

Attachments: [CEDC Minutes 1-12-15.pdf](#)

Alderperson Coenen moved, seconded by Alderperson Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and
Alderperson Meltzer

Excused: 1 - Alderperson Spears

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[14-2022](#)

Approve Purchase Agreement between Outagamie County and City of Appleton for Proposed Exhibition Center site.

Attachments: [Purchase Agreement Amended 12-12-2014 Per Council Direction.pdf](#)
[cc 12032014 Res No 17--2014-15SIGNED.pdf](#)
[cc 12032014 Res No 18--2011-12 Signed.pdf](#)
[cc 12032014 cow ARA Advisory Committee Creation CLEAN Draft 4.docx](#)
[Revised Updated Council MEMO-KH-Update 12-11.docx](#)
[Expenses.pdf](#)
[Mayor Memo Next Steps 1 22 15.pdf](#)
[Suggested Agenda Items & People Involved.pdf](#)

This Presentation was discussed

[15-159](#)

Review the Neighborhood Grant Program (TNGP) Guidelines

Attachments: [TNGP Memo 1-23-15.pdf](#)
[TNGP Procedure Memo 7-21-14.pdf](#)
[TNGP HistCent Grant CC 12-17-14 Email.pdf](#)

This Presentation was discussed

[15-161](#)

Strengthening Communities: Neighborhood Planning, Capacity Building, and Participation Event on 1-30-15

Attachments: [Strengthening Communities Neighborhood Seminar.pdf](#)

This Presentation was discussed

[15-163](#)

Update on the Foremost Site

This Presentation was discussed

7. Adjournment

Alderson Coenen moved, seconded by Alderson Konetzke, that the meeting be adjourned at 6:10 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Meltzer

Excused: 1 - Alderson Spears