



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Monday, April 27, 2015

5:00 PM

Council Chambers, 6th Floor

JOINT MEETING WITH APPLETON REDEVELOPMENT AUTHORITY AT 5:15 PM

1. Call meeting to order

CEDC Chairperson Jirschele called the CEDC meeting to order at 5:01 p.m.

ARA Vice Chairperson Downs called the ARA meeting to order at 5:18 p.m.

2. Roll call of membership

ARA Members:

*Present: 5 - Alderperson Jirschele, Marissa Downs, Jerry Fisher, Anne Higgins,
Jim Van Dyke*

Excused: 2 - Curt Detjen, Ed Klug

Present: 3 - Alderperson Jirschele, Alderperson Siebers and Alderperson Williams

Excused: 2 - Alderperson Coenen and Alderperson Baranowski

Others present:

Alderperson Joe Martin, District #4

Alderperson Kathy Plank, District #7

Tim Trauger, CSI Appleton

Jennifer Stephany, Appleton Downtown Inc.

Roger Hopkins, Hopkins Solutions, LLC

Chris Manheim, Manheim Solutions, Inc.

Dan French (via conference call)

3. Approval of minutes from previous meeting

[15-607](#)

CEDC Minutes from 4-6-15

Attachments: [CEDC Minutes 4-6-15.pdf](#)

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

Aye: 3 - Alderperson Jirschele, Alderperson Siebers and Alderperson Williams

Excused: 2 - Alderperson Coenen and Alderperson Baranowski

4. Public Hearings/Apearances

[15-609](#)

Presentation of the Appleton Economic Development Strategic Plan (EDSP) by the consultant, Manheim Solutions, Inc. (as Joint Meeting with Appleton Redevelopment Authority)

Attachments: [Memo to CEDC ARA and Council EDSP.pdf](#)

5 Members of ARA also present for joint meeting between ARA and CEDC.

This Appearance was presented to the Community & Economic Development Committee and the Appleton Redevelopment Authority by the consultants.

5. Action Items

6. Information Items

[15-608](#)

Completed Community Development Investment (CDI) Grant Application Submittal

Attachments: [CDI Grant 2015 for 513 Part 1.pdf](#)

[CDI Grant 2015 for 513 Part 2.pdf](#)

This Presentation was discussed by CEDC.

[15-614](#)

Organizational Matters:

1. Elect a Vice-Chair
2. Set Meeting Date and Time
3. Designate a Contact Person

Aldersperson Coenen will be the Vice-Chair.

The Community & Economic Development Committee will meet at 5:00 p.m. on Wednesdays the week following Council.

Karen Harkness will be the Contact Person.

This Presentation was received and filed.

7. Adjournment

Aye: 5 - Aldersperson Jirschele, Downs, Fisher, Higgins, Van Dyke

Excused: 2 - Detjen, Klug

Aldersperson Siebers moved, seconded by Aldersperson Williams, that the Community & Economic Development Committee meeting be adjourned at 6:50 p.m. Higgins moved, seconded by Van Dyke, that the Appleton Redevelopment Authority meeting be adjourned at 6:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Aldersperson Jirschele, Aldersperson Siebers and Aldersperson Williams

Excused: 2 - Alderperson Coenen and Alderperson Baranowski