

City of Appleton

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

Meeting Minutes - Final Community Development Committee

Wednesday, June 25, 2025

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chair Fenton called the meeting to order at 4:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 4 - Lambrecht, Heffernan, Fenton and Meltzer

Excused: 1 - Jones

Others present:

Pam Seidl, Fox Cities Convention & Visitors Bureau Jesse Heffernan. 1622 S. Jefferson Street

4. Approval of minutes from previous meeting

<u>25-0712</u> CDC Minutes from 6-11-25

Attachments: CDC Minutes 6-11-25.pdf

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

Aye: 4 - Lambrecht, Heffernan, Fenton and Meltzer

Excused: 1 - Jones

- 5. Public Hearing/Appearances
- 6. Action Items

25-0713

Request to approve a release of the Northeast Business Park Plat No. 3 Deed Restrictions and Covenants for two (2) parcels generally located west of the CTH OO/USH 441 Interchange, south of E. Winslow Avenue (Tax Id #31-1-5351 & 31-1-5352) (part of the Chris J. Hartwig Revocable Trust property)

Attachments:

StaffMemo NEBP Release Deed Restrictions For06-25-25 CDC.pdf

Deed Restrictions NEIP F.pdf

NEBP Map_Release of Deed Restrictions.pdf
Hartwig E. Northland Ave 441 Rezoning Map.pdf

Meltzer moved, seconded by Heffernan, that the release of the Northeast Business Park Plat No. 3 Deed Restrictions and Covenants be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Lambrecht, Heffernan, Fenton and Meltzer

Excused: 1 - Jones

7. Information Items

25-0716

Presentation by Pam Seidl, Executive Director of the Fox Cities Convention & Visitors Bureau (FCCVB), on recent visitor spending data and other FCCVB highlights

Attachments: Economic Impact of Tourism Fox Cities 2024.pdf

Fox Cities Visitor Spending 2024 Summary.pdf

This item was presented.

8. Adjournment

Meltzer moved, seconded by Heffernan, that the meeting be adjourned at 5:02 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lambrecht, Heffernan, Fenton and Meltzer

Excused: 1 - Jones