



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Monday, April 18, 2016

6:00 PM

Council Chambers, 6th Floor

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### SPECIAL MEETING

1. Call meeting to order

**Meeting called to order at 6:00 p.m.**

2. Roll call of membership

**Present:** 4 - Alderperson Jirschele, Alderperson Baranowski, Alderperson Siebers and Alderperson Williams

**Excused:** 1 - Alderperson Coenen

3. Approval of minutes from previous meeting

[16-597](#) CEDC Minutes from 4-13-16

**Attachments:** [CEDC Minutes 4-13-16.pdf](#)

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

**Aye:** 4 - Alderperson Jirschele, Alderperson Baranowski, Alderperson Siebers and Alderperson Williams

**Excused:** 1 - Alderperson Coenen

4. **Public Hearings/Appearances**

5. **Action Items**

[16-598](#) 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 3 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.**

[16-599](#)

**\*\*CRITICAL TIMING\*\*** Request to approve the Offer to Purchase from Farrell Investments, LLC, or assigns to purchase Lot 3, Northeast Industrial Park Plat 4, for a price of \$57,600.00 (\$40,000.00 per acre), comprised of approximately 1.44 acres, and a variance to the Declarations of Covenants and Restrictions requiring construction commencement by December 31, 2017

**Attachments:**    [Farrell OTP Memo 4-15-16.pdf](#)  
[Farrell Offer to Purchase Lot 3.pdf](#)  
[AvailableSites 4152016.pdf](#)

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

**Aye:** 4 - Alderson Jirschele, Alderson Baranowski, Alderson Siebers and Alderson Williams

**Excused:** 1 - Alderson Coenen

## 6. Information Items

## 7. Adjournment

**Alderson Baranowski moved, seconded by Alderson Siebers, that the meeting be adjourned at 6:04 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderson Jirschele, Alderson Baranowski, Alderson Siebers and Alderson Williams

**Excused:** 1 - Alderson Coenen