



# 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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Wednesday, July 17, 2019

4:30 PM

Council Chambers, 6th Floor

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### RESCHEDULED FROM 7-10-19

1. Call meeting to order

**Meeting called to order at 4:33 p.m.**

2. Roll call of membership

*Aldersperson Van Zeeland arrived at 4:39 p.m.*

**Present:** 5 - Coenen, Reed, Aldersperson Lobner, Aldersperson Thao and Aldersperson Van Zeeland

*Others present:  
Kip Golden, 800 Block, LLC*

3. Approval of minutes from previous meeting

[19-0999](#)

CEDC Minutes from 6-26-19

**Attachments:** [CEDC Minutes 6-26-19.pdf](#)

**Aldersperson Lobner moved, seconded by Coenen, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Aldersperson Lobner and Aldersperson Thao

**Excused:** 1 - Aldersperson Van Zeeland

4. Public Hearings/Appearances

5. Action Items

[19-1000](#)

Request to approve the Development Agreement with Block 800, LLC for improvements and redevelopment of the property located at 823-825 and 827 W. College Avenue in Tax Increment Financing District No. 12

**Attachments:**    [Memo Recommend 800 Block W College Ave Dev Agrmt.pdf](#)  
[Block 800 LLC - Draft Development Agreement 6-13-19.pdf](#)

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

**Aye:** 5 - Coenen, Reed, Alderson Lobner, Alderson Thao and Alderson Van Zeeland

**6. Information Items**

**7. Adjournment**

**Alderson Lobner moved, seconded by Coenen, that the meeting be adjourned at 4:43 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Coenen, Reed, Alderson Lobner, Alderson Thao and Alderson Van Zeeland