



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, February 10, 2016

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

**Present:** 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,  
Alderperson Siebers and Alderperson Williams

*Others present:*  
*Alderperson Kathy Plank, District #7*

3. Approval of minutes from previous meeting

[16-212](#)

CEDC Minutes from 1-27-16

**Attachments:** [CEDC Minutes 1-27-16.pdf](#)

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

**Aye:** 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,  
Alderperson Siebers and Alderperson Williams

4. Public Hearings/Appearances

5. Action Items

[16-213](#)

Request to proceed with the Phase IV services of work related to the Fox Cities Exhibition Center as outlined in the attached Hinshaw & Culbertson Engagement Letter

**Attachments:** [Memo to CEDC on HC Phase IV 2-5-16.pdf](#)  
[Appleton Phase IV Engagement Letter 2-5-16.pdf](#)

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

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

**Nay:** 1 - Alderperson Baranowski

## 6. Information Items

[16-215](#)

Development Plans Update

**This Presentation was presented.**

## 7. Adjournment

**Alderperson Siebers moved, seconded by Alderperson Williams, that the meeting be adjourned at 6:00 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski, Alderperson Siebers and Alderperson Williams