



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, July 21, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

This was approved

Present: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and
Alderperson Meltzer

Excused: 1 - Alderperson Spears

3. Approval of minutes from previous meeting

[14-1263](#)

Minutes 7-7-14

Attachments: [CEDC Minutes 7-7-14.pdf](#)

This Minutes was approved

4. Public Hearings/Appearances

5. Action Items

[14-1265](#)

Request to approve guidelines and approval process for the
Neighborhood Grants Program.

Attachments: [CEDC Neighborhood Procedure Grants Memo 7-21-14.pdf](#)

**Alderperson Coenen moved, seconded by Alderperson Meltzer, that the Report
Action Item be approved. Roll Call. Motion carried by the following vote:**

Aye: 3 - Alderperson Stueck, Alderperson Coenen and Alderperson Meltzer

Nay: 1 - Alderperson Konetzke

Absent: 1 - Alderperson Spears

[14-1285](#)

Request for waiver of Repurchase Rights for Lot 2, CSM 5726 Northeast Business Park.

Attachments: [CEDC Winter Repurchase Waiver Memo7-21-14.pdf](#)
[Gateway of Appleton Dev Agmt 6-15-05.pdf](#)
[NEBP Dec of Covenants and Restrictions.pdf](#)

Alderson Coenen moved, seconded by Alderson Meltzer, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Meltzer

Excused: 1 - Alderson Spears

[14-1286](#)

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 2, CSM 5726 in the Northeast Business Park and then reconvene into open session.

Meeting went into Recess

Meeting Reconvened

This Closed Session was approved

6. Information Items

[14-1264](#)

Neighborhood Program Summary

Attachments: [CEDC Neighborhood Program Summary Memo 7-21-14.pdf](#)

This Presentation be received and filed.

[14-1266](#)

Community & Economic Development Department mid year budget report.

Attachments: [2014 Mid Year Report Comm Econ Dev Dept.pdf](#)

This Presentation was received and filed

7. Adjournment

Alderson Konetzke moved, seconded by Alderson Coenen, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Stueck, Alderson Coenen, Alderson Konetzke and Alderson Meltzer

Absent: 1 - Alderson Spears