



Meeting Agenda - Final
Community & Economic Development Committee

Wednesday, August 17, 2016

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[16-1309](#) CEDC Minutes from 8-3-16

Attachments: [CEDC Minutes 8-3-16.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[16-1070](#) Request to approve Fox Cities Regional Partnership Economic Development Pledge for 2016

Attachments: [Memo on Fox Cities Regional Partnership Invoice.pdf](#)

[FCRP 2016 Pledge Invoice.pdf](#)

[FCRP YP Week 2016 Invoice-Receipt.pdf](#)

[CEDD Marketing & Business Services 2016 Budget.pdf](#)

Legislative History

7/27/16 Community & Economic Development Committee recommended for approval

Coenen moved, Mann seconded, to amend to only make partial payment of \$9,500 to fulfill the commitment between the City of Appleton and the Fox Cities Regional Partnership, as approved in the 2016 budget, and further, withhold the remaining \$26,500 until an agreed-upon scope of work is identified and fulfilled.

8/3/16 Common Council referred to the Community & Economic Development Committee

Aldersperson Baranowski referred this item back to the Community & Economic Development Committee.

6. Information Items

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.