



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, August 17, 2016

6:30 PM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order

Meeting called to order at 6:30 p.m.

2. Roll call of membership

Present: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann

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

3. Approval of minutes from previous meeting

[16-1309](#)

CEDC Minutes from 8-3-16

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

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

Aye: 2 - Coenen and Siebers

Excused: 1 - Mann

Abstained: 2 - Baranowski and Reed

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](#)

This recommendation for approval includes the amendment made at 7-27-16 CEDC meeting 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" at the end of the sentence is removed)

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

Aye: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann

6. Information Items

7. Adjournment

Baranowski moved, seconded by Siebers, that the meeting be adjourned at 6:40 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann