



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, November 25, 2013

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen, Alderperson Sarah Garb and Alderperson Tim Trauger

Others : 5 - Karen Harkness, Matthew Rehbein, Chris Behrens, Chris Croatt and Sharon Anderson

3. Approval of minutes from previous meeting

13-1748 Minutes of 11/11/13

Attachments: [CEDC Minutes 11-11-13.pdf](#)

Alderperson Jirschele moved, seconded by Alderperson Coenen, that the Report Action Item be approved. Voice Vote. Motion Carried.

Aye: 4 - Alderperson Stueck, Alderperson Jirschele, Alderperson Coenen and Alderperson Trauger

Abstained: 1 - Alderperson Garb

4. Public Hearings/Appearances

None

5. Action Items

13-1746 Business and Industrial Park Land Prices

Attachments: [Land Value Memo 11-15-13.docx](#)

[NEBP11_17.jpg](#)

[Southpoint11_17.jpg](#)

Alderperson Coenen moved, seconded by Alderperson Garb, that the Report Action Item be approved. Voice Vote. Motion Carried.

6. Information Items

13-1667 Director's Report

This matter was presented and discussed.

7. Adjournment

Aldersperson Coenen moved, seconded by Aldersperson Jirschele, that the meeting be adjourned at 5:37 p.m. Voice Vote. Motion Carried.