



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, April 13, 2016

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 5:03 p.m.**

2. Roll call of membership

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

*Alderperson Coenen left at approximately 5:45 p.m.*

*Others present:*

*Alderperson Kathy Plank, District #7*

*Alderperson Kyle Lobner, District #13*

*Anne Dobkoski*

*Tom Werth, Coldwell Banker*

*Dorothy Silha, 210 W. Edgewood Drive*

3. Approval of minutes from previous meeting

[16-544](#)

CEDC Minutes from 3-9-16

**Attachments:** [CEDC Minutes 3-9-16.pdf](#)

**Alderperson Siebers moved, seconded by Alderperson Williams, 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/Appeances**

[16-545](#)

Presentation by Anne Dobkoski, Garden Coordinator for Goodwill Grows, of their 2015 growing season for the Southpoint Commerce Park Market Garden (Associated with Action Item #16-548)

**This Appearance was presented.**

## 5. Action Items

[16-548](#)

Request to approve the City of Appleton entering into a three year extension of the Memorandum of Understanding for Southpoint Commerce Park Market Garden with Goodwill Industries of North Central Wisconsin

**Attachments:** [Memo to CEDC on CGP Market Garden Extension 4-13-16.pdf](#)  
[Market Garden MOU-2016-18.pdf](#)

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

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

[16-549](#)

The Community and Economic Development Committee may go into closed session according to State Statute 19.85(1)(e) for the purpose of deliberating or discussing the purchasing of property on the northwest side of the City of Appleton and reconvene into open session

*The CEDC went into Closed Session.*

*Discussion was held.*

*Alderson Baranowski moved, seconded by Alderson Siebers, that the CEDC reconvene into Open Session. Voice vote. Motion carried by a vote of 4-0.*

**Alderson Siebers moved, seconded by Alderson Coenen, to convene in Closed Session. Roll Call. Motion carried by the following vote:**

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

[16-550](#)

Request to approve the offer to purchase of 110 W. Edgewood Drive in the Town of Grand Chute and authorize the budget adjustment from the Industrial Park Land Fund for the associated acquisition and due diligence costs totaling \$309,600.00

**Attachments:** [Memo to CEDC & Finance on Purchase of 110 W Edgewood Dr.pdf](#)  
[Aerial Photo Edgewood Drive.pdf](#)  
[Edgewood Drive Map.pdf](#)  
[Edgewood Accepted Offer.pdf](#)

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

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

**Excused:** 1 - Alderperson Coenen

## 6. Information Items

[16-573](#)

Appleton Neighborhood Academy

**Attachments:** [NeighborhoodAcademy2016\\_Flyer.pdf](#)

**This Presentation was presented.**

## 7. Adjournment

**Alderperson Baranowski moved, seconded by Alderperson Siebers, that the meeting be adjourned at ?. Roll Call. Motion carried by the following vote:**

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

**Excused:** 1 - Alderperson Coenen