



# 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, October 27, 2021

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Chair Reed called the meeting to order at 4:30 p.m.

2. Roll call of membership

**Present:** 4 - Reed, Firkus, Alfheim and Wolff

**Excused:** 1 - Thao

*Others present:*

*Tom Klister, MF Housing Partners, LLC*

3. Approval of minutes from previous meeting

[21-1452](#)

CEDC Minutes from 10-13-21

**Attachments:** [CEDC Minutes from 10-13-21.pdf](#)

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

**Aye:** 4 - Reed, Firkus, Alfheim and Wolff

**Excused:** 1 - Thao

4. Public Hearings/Appearances

5. Action Items

[21-1383](#)

Request to approve the Development Agreement with MF Housing Partners, LLC for improvements and redevelopment of 6 parcels located on N. Oneida Street, E. Harris Street, and N. Appleton Street (Parcel Nos. 31-2-0441-00, 31-2-0443-00, 31-2-0437-00, 31-2-0536-00, 31-2-0534-00, and 31-2-0529-00) in Tax Increment Financing District No. 11

**Attachments:**    [Rise Apts DA Memo to CEDC\\_10-27-21.pdf](#)  
[0718-Rise](#)  
[Apts-MFHousingPartners-DevelopmentAgrmnt-DRAFT10-18-21.pdf](#)

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

**Aye:** 4 - Reed, Firkus, Alfheim and Wolff

**Excused:** 1 - Thao

**6. Information Items**

**7. Adjournment**

**Alfheim moved, seconded by Firkus, that the meeting be adjourned at 4:37 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Reed, Firkus, Alfheim and Wolff

**Excused:** 1 - Thao