City of Appleton

Meeting Minutes

Community & Economic Development Committee

Monday, July 29, 2013	**5:00 PM**	**Council Chambers, 6th Floor**

1. Call meeting to order

The meeting was called to order at 5:07 p.m.

2. Roll call of membership

Present: 3 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele and Alderperson Sarah Garb

Excused: 2 - Alderperson Patti Coenen and Alderperson Teege Mettille

Others : 4 - Karen Harkness, Kathy Flores, Timothy Hanna and Chris Behrens

Also Present:
Kevin Vonck, Town of Grand Chute
Larry Burkhardt, Fox Cities Regional Partnership
Kyle Lobner, Alderperson District 13
John Weyenberg, Habitat for Humanity
Kent Gross, Appleton Housing Authority

3. Approval of minutes from previous meeting

Alderperson Garb moved, seconded by Alderperson Jirschele, that the minutes be approved. Voice Vote. Motion Carried.

13-1006   Minutes from 7/15/13

Attachments: CEDC Minutes 7-15-13.pdf

4. Public Hearings/Appearances

13-1005   Substantial Amendment to the 2013 Annual Action Plan

Attachments: Public Hearing for Addl Recs Memo to CEDC.docx

5. Action Items

13-997   2013 Annual Action Plan Substantial Amendment allocation
                recommendations

        Attachments: [AdditionalAwardRecommendations.docx](#)

Alderperson Garb moved, seconded by Alderperson Jirschele, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

13-1029   Resolution #21-R-13/Jirschele - "Be it resolved that the City of
                Appleton engage an industry-accomplished professional to serve as
                agent and project manager/driver to
                a) Review the current state of the project and negotiations among the
                various parties to evaluate and profile the strengths, weaknesses and
                potential of the current situation by September 15, 2013, and
                b) Identify a prudent, practical plan to move negotiations/planning
                forward on behalf of the people of Appleton and its neighbors
                throughout the Fox Cities by November 2, 2013, and
                c) Negotiate that plan through to final resolution, or terminate the
                initiative, by January 1, 2014.

        Attachments: [Exhibition Center Resolution.pdf](#)

Amended to: That the City of Appleton allocate $25,000 to engage an industry-accomplished professional to serve as consultant and project manager/driver to determine the willingness of LNR to give the community the protection it needs to assure the continued viability of the proposed exhibition center and,
a) Review the current state of the project and negotiations among the various parties to evaluate and profile the strengths, weaknesses and potential of the current situation by September 15, 2013, and;
b) Identify a prudent, practical plan to move negotiations/planning forward on behalf of the people of Appleton and its neighbors throughout the Fox Cities by November 1, 2013, and;
c) Negotiate that plan through to final resolution or terminate the initiative by January 1, 2014.

Alderperson Jirschele moved, seconded by Alderperson Garb, that the Report Action Item be recommended for approval as amended: Voice Vote. Motion Carried.

6.   Information Items

13-998   Fox Cities Economic Development Indicators by Kevin Vonck

        Attachments: [Economic Development Rankings.pdf](#)

This item was presented and discussed.

13-928   Second Quarter Report by Fox Cities Regional Partnership

Attachments: Quarterly Report.docx

City of Appleton Quarterly Report.docx

This item was presented and discussed.

13-1061   Fair Housing Ordinance

Attachments: CEDC Memo Fair Housing July 25 2013.doc

Fair Housing Ordinance(2) .pdf

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

13-927   Update on Citywide Revaluations

This item will be held until the next meeting.

7.   Adjournment

Alderperson Garb moved, seconded by Alderperson Jirschele, that the meeting be adjourned at 7:00 p.m. Voice Vote. Motion Carried.