



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, June 24, 2020

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:35 p.m.

2. Roll call of membership

Present: 5 - Coenen, Reed, Firkus, Otis and Thao

3. Approval of minutes from previous meeting

[20-0783](#)

CEDC Minutes from 3-11-20

Attachments: [CEDC Minutes 3-11-20.pdf](#)

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

Aye: 5 - Coenen, Reed, Firkus, Otis and Thao

4. **Public Hearings/Appearances**

5. **Action Items**

[20-0801](#)

Request to approve the Offer to Purchase from S and D II Properties, LLC to purchase Lot 4 in the Northeast Industrial Park Plat No. 4 (Tax Id #31-1-5362) on E. Goodland Drive consisting of approximately 1.44 acres at a purchase price of \$57,600 (\$40,000 per acre)

Attachments: [S and D II Properties OTP Memo 6-22-20.pdf](#)

[S and D II Properties OTP Lot 4 Goodland Dr.pdf](#)

[NEBP Plat 4 Lot 4 DR&C.pdf](#)

[Northeast Industrial Park Plat 4.pdf](#)

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

Aye: 5 - Coenen, Reed, Firkus, Otis and Thao

[20-0802](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential sale of Lot 4 in the Northeast Industrial Park Plat No. 4 and then reconvene into open session

The Committee did not go into closed session.

6. Information Items

[20-0798](#)

Elect a Vice Chair

Aldersperson Firkus was elected as Vice Chair.

[20-0799](#)

Set Meeting Day and Time

The CEDC meetings will remain as the Wednesdays of the week following Council at 4:30 p.m.

[20-0800](#)

Designate a Contact Person

Director Karen Harkness was designated as Contact Person.

7. Adjournment

Reed moved, seconded by Otis, that the meeting be adjourned at 4:39 p.m.

Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Reed, Firkus, Otis and Thao