



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 9, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:05 p.m.

2. Roll call of membership

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

Others present:

Alderperson Joe Martin, District #4

Manny Vasquez, VP-Fox Cities Regional Partnership

Mark Rahmlow, VP of Public Policy-Fox Cities Chamber of Commerce

3. Approval of minutes from previous meeting

[15-1445](#)

CEDC Minutes from 8-12-15

Attachments: [CEDC Minutes 8-12-15.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Coenen, 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/Appealances

5. Action Items

6. Information Items

[15-1446](#)

Update on promotion of Manny Vasquez to Vice President of Fox Cities Regional Partnership

Attachments: [FCRP_appointment_Press release_Final_09012015.pdf](#)

This Presentation was presented.

[15-1447](#)

Director's Report
-Exhibition Center
-Downtown Appleton Business Improvement District (BID) 2016 Operating Plan

Attachments: [2016 BID Operating Plan.pdf](#)
 [2014 BID Annual Report.pdf](#)
 [2014 Year End BID Communication Report.pdf](#)
 [2014 Year End BID Financial Statements Report.pdf](#)

This Presentation was presented.

7. Adjournment

Aldersperson Coenen moved, seconded by Aldersperson Baranowski, that the meeting be adjourned at 6:00 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski, Aldersperson Siebers and Aldersperson Williams