



Meeting Minutes
Community & Economic Development
Committee

Monday, August 12, 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: 4 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen and Alderperson Sarah Garb

Excused: 1 - Alderperson Teege Mettille

Others : 11 - Chris Behrens, Karen Harkness, Timothy Hanna, Curt Konetzke, Christopher W. Croatt, Kole Oswald, Kyle Lobner, Dean Gazza, Roxy Schmidt, Ellen Totzke and Sharon Anderson

3. Approval of minutes from previous meeting

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

13-1129 Minutes from July 29, 2013.

Attachments: [CEDC Minutes 7-29-13.pdf](#)

13-1137 The Community and Economic Development Committee will go into closed session pursuant to State Statute 19.85(1)(e) for the purpose of discussing real estate negotiations regarding the proposed Exhibition Center and then reconvene into open session.

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

13-1150 The Community and Economic Development Committee will then reconvene into an open session and conduct further business.

Alderperson Jirschele moved, seconded by Alderperson Garb, that the Committee reconvene into open session. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

None

5. Action Items

- 13-997** 2013 Annual Action Plan Substantial Amendment allocation recommendations. (Referred back from Common Council as amended)
- Attachments:** [AdditionalAwardRecommendations.docx](#)
[CDBG info.pptx](#)
- Aldersperson Coenen moved, seconded by Aldersperson Jirschele, that the Report Action Item be approved. Voice Vote. Motion Carried.
- 13-1061** Fair Housing Ordinance
- Attachments:** [CEDC Memo Fair Housing July 25 2013.doc](#)
[Fair Housing Ordinance\(3\).pdf](#)
- Aldersperson Coenen moved, seconded by Aldersperson Jirschele, that the Report Action Item be approved. Voice Vote. Motion Carried.
- 13-1130** Budget Adjustment for Neighborhood Academy
- Attachments:** [Neighborhood Academy Attachment.pdf](#)
- Aldersperson Coenen moved, seconded by Aldersperson Garb, that the Report Action Item be approved. Voice Vote. Motion Carried.
- 13-1029** Resolution #21-R-13/Jirschele - "Be it resolved 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 2, 2013, and
 - c) Negotiate that plan through to final resolution, or terminate the initiative, by January 1, 2014." (Referred back from Common Council)
- Attachments:** [Budget Adj memo EC.docx](#)
[Exhibition Center Resolution.pdf](#)
- Aldersperson Jirschele moved, seconded by Aldersperson Garb, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:
- Aye:** 2 - Aldersperson Jirschele and Aldersperson Coenen

Nay: 1 - Alderperson Garb

Excused: 2 - Alderperson Stueck and Alderperson Mettille

6. Information Items

13-1138 Equivalent Runoff Unit (ERU) Formula Change for Multi-Family Properties Memo

Attachments: [ERU Memo 8-12-13.pdf](#)

This matter was presented

13-927 Update on Citywide Revaluations

This matter was held

13-1140 Director's Report

This matter was presented

7. Adjournment

Alderperson Jirschele moved, seconded by Alderperson Garb, that the meeting be adjourned at 7:40 p.m. Voice Vote. Motion Carried.