



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 23, 2020

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

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

Others present:

Jayne Sellen, Fox Cities Regional Partnership

Becky Bartoszek, Fox Cities Regional Partnership

3. Approval of minutes from previous meeting

[20-1209](#)

CEDC Minutes from 9-9-20

Attachments: [CEDC Minutes 9-9-20.pdf](#)

Reed moved, seconded by Otis, 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

[20-1210](#)

Presentation by Jayme Sellen and Becky Bartoszek of the Fox Cities Regional Partnership reporting accomplishments from last year and priorities for the upcoming year

Attachments: [Memo to CEDC on FCRP Collaboration and Historical Funding 9-23-20.pdf](#)
[Letter to CEDC from FCRP.pdf](#)
[FCRP Strategic Plan 2020-2023.pdf](#)
[FCRP Strategic Plan Timeline 2020-2023.pdf](#)
[FCRP Expansion Attraction Retention Outcomes 2013-2020.pdf](#)
[FCRP PowerPoint Presentation.pdf](#)

This Appearance was presented.

5. Action Items

[20-1211](#)

Request to approve revisions to the City of Appleton Subordination Policy for the Homeowner Rehabilitation Loan Program as set forth in the attached document

Attachments: [Revised Subordination Policy Memo 9-23-20.pdf](#)
[Subordination Policy 2020.pdf](#)

Reed 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

[20-1212](#)

Request by Sara Nack to appeal her subordination request denial

Attachments: [Subordination Appeal Nack Memo 9-23-20.pdf](#)
[Subordination Appeal Request from Sara Nack.pdf](#)

Otis moved, seconded by Reed, 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

6. Information Items

7. Adjournment

Reed moved, seconded by Otis, that the meeting be adjourned at 4:58 p.m. Roll Call. Motion carried by the following vote:

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