



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, June 26, 2019

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, Alderperson Lobner, Alderperson Thao and Alderperson Van Zeeland

Others present:

Alderperson Alex Schultz, District #9

George Schroeder, Hearthstone Historic House Museum

Laura Leimer, 720 E. Washington Street

Nettie McGee, N4639 State Hwy. 76, Shiocton

Renee Ulman, 519 N. Sampson Street

3. Approval of minutes from previous meeting

[19-0882](#)

CEDC Minutes from 6-12-19

Attachments: [CEDC Minutes 6-12-19.pdf](#)

Coenen moved, seconded by Alderperson Lobner, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Reed, Alderperson Lobner, Alderperson Thao and Alderperson Van Zeeland

4. Public Hearings/Appearances

5. Action Items

[19-0883](#)

****CRITICAL TIMING**** Request to approve the Offer to Purchase from Valley Tool, Inc. or its assigns to purchase Lots 1 and 2 on Goodland Drive in the Northeast Industrial Park Plat No. 4 consisting of approximately 2.92 acres, at a purchase price of \$107,000 (\$36,643.84 per acre) and authorize staff to negotiate and execute an option to purchase for Lot 3 in the Northeast Industrial Park, Plat Number 4 with terms defined in Addendum A (#10)

Attachments: [Valley Tool Memo 6-26-19.pdf](#)
[Valley Tool OTP Lots 1 & 2 Goodland Dr 6-18-19.pdf](#)
[Valley Tool Memo 5-15-19.pdf](#)
[Valley Tool - Counter Offer No. 3.pdf](#)
[Valley Tool Memo 4-19-19.pdf](#)
[Valley Tool OTP Lots 1-2-3 Goodland Dr 4-17-19.pdf](#)
[Valley Tool - Counter Offer 1_2.pdf](#)
[NEIP Plat No 4 Covenants and Restrictions.pdf](#)
[Map_Available Sites NE Bus Park_04182019.pdf](#)
[NEBPUilities.pdf](#)

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

Aye: 5 - Coenen, Reed, Aldersperson Lobner, Aldersperson Thao and Aldersperson Van Zeeland

[19-0884](#)

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 Lots 1, 2 and 3 on Goodland Drive in the Northeast Industrial Park Plat No. 4 and then reconvene into open session

The Committee did not go into closed session.

[19-0796](#)

Resolution #5-R-19: Rededication and Revitalization of Soldier's Square

Attachments: [#5-R-19 Solider's Square.pdf](#)
[Reso #5-R-19 Memo to CEDC 6-12-19.pdf](#)

Referred to CEDD staff for due diligence

Reed moved, seconded by Aldersperson Lobner, that the Report Action Item be referred to Community & Economic Development Department staff. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Reed, Aldersperson Lobner, Aldersperson Thao and Aldersperson Van Zeeland

6. Information Items

7. Adjournment

Alderson Lobner moved, seconded by Coenen, that the meeting be adjourned at 4:56 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Reed, Alderson Lobner, Alderson Thao and Alderson Van Zeeland