



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, April 27, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Baranowski, Mann, Reed and Siebers

Excused: 1 - Coenen

Others present:

Brianna Parker, 2712 E. Theodore Lane

Michelle Brown, UW-Oshkosh Sociology/Social Work

Kristen Wagner, Xavier High School

3. Approval of minutes from previous meeting

[16-644](#)

CEDC Minutes from 4-18-16

Attachments: [CEDC Minutes 4-18-16.pdf](#)

Siebers moved, seconded by Mann, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Baranowski, Mann, Reed and Siebers

Excused: 1 - Coenen

4. Public Hearings/Appearances

5. Action Items

[16-654](#)

The Community and Economic Development Committee may go into closed session according to State Statute 19.85(1)(e) for the purpose of deliberating or discussing the purchasing of property on the northwest side of the City of Appleton and then reconvene into open session

The Community & Economic Development Committee went into Closed Session.

Discussion was held.

The Committee reconvened into Open Session.

Siebers moved, seconded by Mann, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 4 - Baranowski, Mann, Reed and Siebers

Excused: 1 - Coenen

6. Information Items

[16-646](#)

Organizational Matters:

1. Elect a Vice-Chair
2. Designate a Contact Person

Election of Vice-Chair and setting meeting date and time held until next meeting. Director Harkness will be the Contact Person.

This Presentation was received and filed.

[16-645](#)

2015 Growth Report for the City of Appleton

Attachments: [2015 Growth Report Summary CEDC 4-27-16.pdf](#)
[2015 Growth Report FINAL.pdf](#)

This Presentation was presented.

[16-658](#)

Appleton Downtown & Trails Plan Design Workshop on May 16-18

Attachments: [Appleton Downtown and Trail Plans Design Workshop-Detailed Working Schedule 4 14 16.pdf](#)

This Presentation was presented.

7. Adjournment

Siebers moved, seconded by Mann, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Baranowski, Mann, Reed and Siebers

Excused: 1 - Coenen