



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, February 23, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Reed called the meeting to order at 4:30 p.m.

2. Roll call of membership

Wolff arrived at 4:35 p.m.

Present: 5 - Reed, Firkus, Thao, Alfheim and Wolff

Others present:

Jennifer Stephany, Appleton Downtown Inc.

3. Approval of minutes from previous meeting

[22-0169](#)

CEDC Minutes from 2-9-22

Attachments: [CEDC Minutes 2-9-22.pdf](#)

**Alfheim moved, seconded by Firkus, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 4 - Reed, Firkus, Thao and Alfheim

Absent: 1 - Wolff

4. Public Hearings/Appearances

5. Action Items

[22-0170](#)

Request to approve recommended funding of \$15,000 for 2022 sponsorships for Appleton Downtown Inc. (ADI) programs as outlined in the attached document

Attachments: [Memo to CEDC on ADI Sponsorships 2022.pdf](#)
[ADI Support Proposal to City 2022.pdf](#)
[CompPlan_ADIRelatedExcerpts.pdf](#)

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

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

6. Information Items

7. Adjournment

Wolff moved, seconded by Alfheim, that the meeting be adjourned at 4:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff