



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, September 23, 2020

4:30 PM

Council Chambers, 6th Floor

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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