



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, June 10, 2015

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

Aldersperson Williams arrived at 5:08 p.m.

Present: 5 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski,
Aldersperson Siebers and Aldersperson Williams

Others present:

Beth Pritzl, Fox Cities Regional Partnership/Fox Cities Chamber of Commerce

Adrienne Palm, Fox Cities Regional Partnership/Fox Cities Chamber of Commerce

3. Approval of minutes from previous meeting

[15-941](#)

CEDC Minutes from 5-27-15

Attachments: [CEDC Minutes 5-27-15.pdf](#)

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

Aye: 4 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski and
Aldersperson Siebers

Excused: 1 - Aldersperson Williams

4. Public Hearings/Appealances

[15-942](#)

2014 Consolidated Annual Performance and Evaluation Report
(CAPER) for the Community Development Block Grant (CDBG)
Program (Associated with Action Item #15-943)

No public comments were made.

[15-945](#) Presentation by Beth Pritzl, VP-Research & Technology, of Fox Cities Regional Partnership/Fox Cities Chamber of Commerce - Talent Upload and Website Report Out

This Appearance was presented.

[15-946](#) Presentation by Adrienne Palm, Director of Leadership-Pulse & Cultivate, of Fox Cities Regional Partnership/Fox Cities Chamber of Commerce - Young Professionals (YP) Week Report Out

This Appearance was presented.

5. Action Items

[15-943](#) Request to approve the 2014 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: [CAPER memo to CEDC.pdf](#)
[CAPER5.pdf](#)

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

Aye: 4 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski and Aldersperson Siebers

Excused: 1 - Aldersperson Williams

[15-897](#) Request to approve the Economic Development Strategic Plan

Attachments: [Memo to CEDC ARA and Council EDSP.pdf](#)
[EDSP PowerPoint Presentation.pdf](#)
[Appleton Brochure 4-15-15.pdf](#)

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

Aye: 4 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski and Aldersperson Siebers

Excused: 1 - Aldersperson Williams

6. Information Items

[15-972](#) Update on Exhibition Center

This Presentation was presented.

[15-989](#) Preview of Next Meeting June 24, 2015: TIF's and the Business Parks

This Presentation was discussed.

7. Adjournment

Aldersperson Coenen moved, seconded by Aldersperson Williams, that the meeting be adjourned at 5:57 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski, Aldersperson Siebers and Aldersperson Williams