

City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, October 7, 2013

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti

Coenen, Alderperson Sarah Garb and Alderperson Tim Trauger

Others: 3 - Karen Harkness, Monica Klaeser and Ellen Totzke

3. Approval of minutes from previous meeting

13-1439 Minutes from 9/23/13

Attachments: CEDC Minutes 9-23-13.pdf

Alderperson Coenen moved, seconded by Trauger, that the Report Action Item be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

None

5. Action Items

None

6. Information Items

13-1440 Director's Report

This matter was presented and discussed.

7. Adjournment

Alderperson Coenen moved, seconded by Alderperson Jirschele, that the

meeting be adjourned at 5:05 p.m. Voice Vote. Motion Carried.

13-1429 Following the adjournment of the meeting, members of the CEDC will

be invited to tour RiverHeath. Please meet at RiverHeath Sales Office, RiverHeath Townhome #7, 1155 Banta Court. (Closed toe shoes are required for the tour).

Although a quorum of members may be present, no action will be taken.

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