



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, July 14, 2021

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Reed, Thao, Alfheim and Wolff

Excused: 1 - Firkus

3. Approval of minutes from previous meeting

[21-0985](#)

CEDC Minutes from 7-7-21

Attachments: [CEDC Minutes 7-7-21.pdf](#)

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

Aye: 4 - Reed, Thao, Alfheim and Wolff

Excused: 1 - Firkus

4. **Public Hearings/Appearances**

5. **Action Items**

[21-0986](#)

Request to amend the Development Agreement for the Zuelke Project located at 103 W. College Avenue in Tax Increment Financing District No. 11 and approve the associated Houdini Plaza Lease Agreement

Attachments: [Memo to CEDC 1st Amendment to Zuelke Project Dev Agrmt 7-8-21.pdf](#)
[Zuelke - Fully Executed Dev Agrm.pdf](#)
[MemotoCouncil TaxReformBill 12-18-17.pdf](#)
[First Amendment to Dev Agrm - Zuelke-City - FINAL.pdf](#)
[Zuelke - Houdini Plaza Lease Agreement - FINAL .pdf](#)
[TID No. 11 Project Plan Amendment_FINAL.pdf](#)

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

Aye: 4 - Reed, Thao, Alfheim and Wolff

Excused: 1 - Firkus

6. Information Items

7. Adjournment

Wolff moved, seconded by Thao, that the meeting be adjourned at 4:40 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Thao, Alfheim and Wolff

Excused: 1 - Firkus