



City of Appleton

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

Meeting Minutes - Final Community Development Committee

Wednesday, July 17, 2024

6:45 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order

Chair Hartzheim called the meeting to order at 6:45 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Hartzheim, Smith, Siebers and Wolff

Excused: 1 - Jones

Others present:

Aldersperson Denise Fenton, District #6

Aldersperson Patrick Hayden, District #7

Aldersperson Christopher Croatt, District #14

Aldersperson Chad Doran, District #15

4. Approval of minutes from previous meeting

[24-0934](#)

CDC Minutes from 7-10-24

Attachments: [CDC Minutes 7-10-24.pdf](#)

Wolff moved, seconded by Smith, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Hartzheim, Smith, Siebers and Wolff

Excused: 1 - Jones

5. Public Hearing/Appearances

6. Action Items

[24-0935](#)

Request to approve a 60-day extension of the purchase date of July 31, 2024 under the Development Agreement (Phase II) with Merge LLC for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) in Tax Increment Financing District No. 11

Attachments: [Merge Ph II DA Extend Purchase Date Memo to CDC 7-17-24.pdf](#)

Wolff moved, seconded by Smith, that the extension of the purchase date be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Hartzheim, Smith, Siebers and Wolff

Excused: 1 - Jones

7. Information Items

8. Adjournment

Wolff moved, seconded by Smith, that the meeting be adjourned at 6:48 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Hartzheim, Smith, Siebers and Wolff

Excused: 1 - Jones