



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Wednesday, June 5, 2013

5:30 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

The meeting was called to order at 5:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen, Alderperson Sarah Garb and Alderperson Teege Mettille

Others : 4 - Timothy Hanna, Karen Harkness, Jim Walsh and Paula VandeHey

4. **Appearances**

None

5. **Action Items**

[13-641](#)

Review and approve and update to the Riverheath Development Agreement.

Attachments: [Riverheath Memo.doc](#)

[Fourth Amendment to Dev Agrm\(2\) - City - 05-31-13.pdf](#)

*Language in 4.9.1 was changed to read "If the cost of the public portion is below the \$1.6 million loan amount, the Developer shall use the remaining loan proceeds towards the completion of the remaining public infrastructure on site ie., the trail."
Moved by Alderperson Coenen and seconded by Alderperson Gard (5/0).*

Alderperson Jirschele moved, seconded by Alderperson Mettille, that the Report Action Item be amended. Voice Vote. Motion Carried.

6. **Information Items**

None

7. **Adjournment**

The meeting was adjourned at 5:40 p.m.