



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, April 28, 2021

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 5 - Reed, Firkus, Thao, Alfheim and Wolff

*Others present:*

*Aldersperson Bill Siebers, District #1*

*Aldersperson Denise Fenton, District #6*

*Aldersperson Sheri Hartzheim, District #13*

*Irene Strohbeen, Mid-Day Women's Alliance*

*Sandi Rohde, Mid-Day Women's Alliance*

*Jeanne Roberts, League of Women Voters*

*Rebecca Linekin, Mid-Day Women's Alliance*

*Silhouette Heffernan*

*Karen Nelson, Rogers Behavioral Health*

3. Approval of minutes from previous meeting

[21-0519](#)

CEDC Minutes from 3-10-21

**Attachments:** [CEDC Minutes 3-10-21.pdf](#)

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

**Motion carried by the following vote:**

**Aye:** 5 - Reed, Firkus, Thao, Alfheim and Wolff

4. Public Hearings/Appearances

5. Action Items

[21-0520](#)

Resolution #4-R-21 - CEDAW

**Attachments:** [#4-R-21 CEDAW Resolution.pdf](#)

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

**Aye:** 4 - Firkus, Thao, Alfheim and Wolff

**Nay:** 1 - Reed

[21-0521](#)

Elect Vice Chair

*Aldersperson Wolff was elected as Vice Chair.*

**Thao nominated Wolff to be the Vice Chair. No other nominations were received. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Reed, Firkus, Thao, Alfheim and Wolff

## 6. Information Items

[21-0522](#)

Confirm Meeting Date & Time

*The Community & Economic Development Committee will continue to meet at 4:30 p.m. on Wednesdays of the week following Council.*

[21-0523](#)

Designate Contact Person

*Director Karen Harkness will continue to be the designated Contact Person.*

## 7. Adjournment

**Thao moved, seconded by Alfheim, that the meeting be adjourned at 5:00 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Reed, Firkus, Thao, Alfheim and Wolff