



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, April 26, 2023

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 4:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 3 - Fenton, Thyssen and Wolff

Excused: 2 - Del Toro and Jones

Others present:

Aldersperson Alex Schultz, District #9

Aldersperson Sheri Hartzheim, District #13

Aldersperson Chris Croatt, District #14

4. Approval of minutes from previous meeting

[23-0420](#)

CEDC Minutes from 4-12-23

Attachments: [CEDC Minutes 4-12-23.pdf](#)

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

Motion carried by the following vote:

Aye: 3 - Fenton, Thyssen and Wolff

Excused: 2 - Del Toro and Jones

5. Public Hearing/Appearances

6. Action Items

[23-0421](#)

Request to apply for Emergency Housing Homeless (EHH) funding and approve the City serving as the lead agency and fiscal agency on behalf of the Fox Cities Housing Coalition

Attachments: [Apply for EHH Funding as Lead for FCHC Memo to CEDC 4-26-23.pdf](#)

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

Aye: 3 - Fenton, Thyssen and Wolff

Excused: 2 - Del Toro and Jones

[23-0435](#)

The Community & Economic Development Committee may convene into closed session pursuant to State Statute §19.85(1)(e) for the purpose of deliberating or discussing negotiations for a potential development agreement and investing of public funds in certain real property located in downtown Appleton and then will reconvene into open session

The Community & Economic Development Committee went into Closed Session at 4:35 p.m.

Discussion was held.

The Community & Economic Development Committee reconvened into Open Session at 4:53 p.m.

Wolff moved, seconded by Thyssen, that the Report Action Item to convene in closed session be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Fenton, Thyssen and Wolff

Excused: 2 - Del Toro and Jones

[23-0422](#)

Elect Vice Chair

Aldersperson Wolff nominated Aldersperson Thyssen for Vice Chair. No other nominations were received. Roll Call. Motion carried 3/0 and Thyssen was elected Vice Chair.

[23-0423](#)

Set Meeting Date and Time

The members agreed to change the meeting date and time to 6:30 p.m. on the 2nd & 4th Wednesdays of the month.

[23-0424](#)

Designate Contact Person

Director Kara Homan was designated as the contact person.

7. Information Items

8. Adjournment

**Wolff moved, seconded by Thyssen, that the meeting be adjourned at 5:08 p.m.
Roll Call. Motion carried by the following vote:**

Aye: 3 - Fenton, Thyssen and Wolff

Excused: 2 - Del Toro and Jones