



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, April 24, 2019

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, Alderperson Lobner, Alderperson Thao and Alderperson Van Zeeland

Excused: 1 - Coenen

3. Approval of minutes from previous meeting

[19-0564](#)

CEDC Minutes from 3-13-19

Attachments: [CEDC Minutes 3-13-19.pdf](#)

Alderperson Lobner moved, seconded by Alderperson Van Zeeland, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Alderperson Lobner, Alderperson Thao and Alderperson Van Zeeland

Excused: 1 - Coenen

4. **Public Hearings/Appearances**

5. **Action Items**

[19-0565](#)

****CRITICAL TIMING**** Request to counter the Offer to Purchase from Valley Tool, Inc. or its assigns to purchase Lots 1, 2, and 3 on Goodland Drive in the Northeast Industrial Park Plat No. 4, consisting of approximately 4.36 acres, at a purchase price of \$160,000 (\$36,697.25 per acre) with the Counter Offer amending various lines in the Offer as referenced in the attached documents

Attachments: [Valley Tool Memo 4-19-19.pdf](#)
[Valley Tool OTP Lots 1-2-3 Goodland Dr 4-17-19.pdf](#)
[Valley Tool - Counter Offer 1_2.pdf](#)
[NEIP Plat No 4 Covenants and Restrictions.pdf](#)
[Map Available Sites NE Bus Park_04182019.pdf](#)
[NEBPUilities.pdf](#)

Aldersperson Lobner moved, seconded by Aldersperson Van Zeeland, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Aldersperson Lobner, Aldersperson Thao and Aldersperson Van Zeeland

Excused: 1 - Coenen

[19-0566](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential sale of Lots 1, 2, and 3 on Goodland Drive in the Northeast Industrial Park Plat No. 4 and then reconvene into open session

The Committee did not go into closed session.

[19-0585](#)

Confirm the following:

- Elect a Vice-Chair
- Designate a Contact Person

Aldersperson Coenen was elected as Vice-Chair. Director Karen Harkness will be the contact person.

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

Aye: 4 - Reed, Aldersperson Lobner, Aldersperson Thao and Aldersperson Van Zeeland

Excused: 1 - Coenen

6. Information Items

[19-0586](#)

Set Meeting Date and Time

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

The Committee determined the meeting date and time will remain the Wednesdays the week following the Common Council meeting at 4:30 p.m.

7. Adjournment

Aldersperson Lobner moved, seconded by Reed, that the meeting be adjourned at 4:37 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Aldersperson Lobner, Aldersperson Thao and Aldersperson Van Zeeland

Excused: 1 - Coenen