



# 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, February 6, 2019

6:15 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

**Meeting called to order at 6:15 p.m.**

2. Roll call of membership

**Present:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Plank

**Excused:** 1 - Alderperson Dvorachek

*Others present:*

*Maiyoua Thao, 5310 N. Rosemary Drive*

*Doug C, Washington Street*

*Jason Brozek, 1402 N. Division Street*

*Richard Abb, 1100 S. East Street*

*Brad Firkus, 1200 Montclair Court*

*Tom Klister, Fore Development*

*Nancy Graham, 26 South Meadows Drive*

3. Approval of minutes from previous meeting

[19-0088](#)

CEDC Minutes from 11-28-18

**Attachments:** [CEDC Minutes 11-28-18.pdf](#)

**Alderperson Baker moved, seconded by Reed, that the Minutes be approved.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Plank

**Excused:** 1 - Alderperson Dvorachek

4. Public Hearings/Appearances

5. Action Items

[19-0089](#)

Request to approve the Development Agreement between the City of Appleton and Gabriel Lofts, LLC in Tax Increment Financing District No. 11

**Attachments:** [Memo Recommend Gabriel Lofts LLC Dev Agrmt.pdf](#)  
[Gabriels - Dev Agrm - City - Clean - 01-28-2019.pdf](#)  
[Richard Abb's Questions.pdf](#)

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

**Aye:** 4 - Coenen, Reed, Alderson Baker and Alderson Plank

**Excused:** 1 - Alderson Dvorachek

## 6. Information Items

## 7. Adjournment

**Alderson Baker moved, seconded by Alderson Plank, that the meeting be adjourned at 6:34 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Alderson Baker and Alderson Plank

**Excused:** 1 - Alderson Dvorachek