



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, September 8, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Meltzer

Absent: 1 - Alderperson Spears

3. Approval of minutes from previous meeting

[14-1551](#)

CEDC Minutes 7-21-14

Attachments: [CEDC Minutes 7-21-14.pdf](#)

This Minutes was approved

Aye: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Meltzer

Absent: 1 - Alderperson Spears

4. **Public Hearings/Appearances**

5. **Action Items**

[14-1553](#)

Request approval of the Development Agreement for Union Square Apartments, LLC in Tax Increment Financing District No. 9

Attachments: [Union Square Development Agreement \(Commonwealth - Union Square\) 9-04-14 Final.pdf](#)

[Union Square Exhibit A CSM #14.pdf](#)

[Union Square Exhibit B Development Area.pdf](#)

[Union Square Exhibit C Development Plan.pdf](#)

[Union Square Exhibit D Construction Timing and Estimated Property Valuation.pdf](#)

[Union Square TIF9 DevAreasPublicWorks.pdf](#)

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

Aye: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Meltzer

Absent: 1 - Alderperson Spears

[14-1554](#)

Request for Variance to Setback Requirements for Lot 2, CSM 5726 Northeast Business Park

Attachments: [FVHO memo for 9-8-14.pdf](#)

Ald. Spears joined meeting at 5:08.

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

Aye: 5 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke, Alderperson Meltzer and Alderperson Spears

[14-1555](#)

Request Variance to Setback Requirements for 2105 E. Enterprise Dr., Northeast Business Park

Attachments: [OSI memo for 9-8-14.pdf](#)

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

Aye: 5 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke, Alderperson Meltzer and Alderperson Spears

6. Information Items

7. Adjournment

Alderperson Konetzke moved, seconded by Alderperson Coenen, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke, Alderperson Meltzer and Alderperson Spears