



# 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, May 19, 2021

6:45 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

**Meeting called to order at 6:50 p.m.**

2. Roll call of membership

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

3. Approval of minutes from previous meeting

[21-0676](#)

CEDC Minutes from 4-28-21

**Attachments:** [CEDC Minutes 4-28-21.pdf](#)

**Thao moved, seconded by Alfheim, 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**

[21-0677](#)

Request to approve a lease (initial term of 1 year with 4 annual renewal terms) with Erv Van Camp to farm the undeveloped land at 110 and 210 W. Edgewood Drive, estimated to be approximately 21.25 acres, at the rental rate of \$60 per acre for the initial term, with 5% annual escalators, with no crop loss provision

**Attachments:** [FarmLeaseMemo\\_110&210 W Edgewood 5-19-21.pdf](#)  
[0333 - Van Camp Farm Lease - Edgewood Drive \(jlg\).pdf](#)  
[Edgewood Farm Lease Map EXHIBIT A.pdf](#)  
[EXHIBIT B Small Exposure Leases.pdf](#)

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

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

**6. Information Items**

**7. Adjournment**

**Thao moved, seconded by Alfheim, that the meeting be adjourned at 6:52 p.m.  
Roll Call. Motion carried by the following vote:**

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