



City of Appleton

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

Meeting Minutes - Final-revised Community & Economic Development Committee

Wednesday, May 24, 2023

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

Others present:

*Alderson Chad Doran, District #15
Sam Schmidt, Dark Horse Development
Cole Alsbach, Dark Horse Development
Alex Brewer, Boldt
Chris Buday, Boldt
Lola Hunt, Xavier High School
Magdalen Patzner, Xavier High School*

4. Approval of minutes from previous meeting

[23-0560](#)

CEDC Minutes from 5-10-23

Attachments: [CEDC Minutes 5-10-23.pdf](#)

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

Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

5. Public Hearing/Appearances

6. Action Items

[23-0561](#)

Request to approve the Development Agreement with Fox Commons Properties, LLC for improvements and redevelopment of the property located at 10 E. College Avenue (Tax Id #31-2-0290-01) in Tax Increment Financing District No. 11

Attachments: [FoxCommons_MemoToCEDC_05242023_Final.pdf](#)
[0747 - FOX COMMONS DEVELOPMENT AGREEMENT - 05-23-2023 - edit shown.pdf](#)
[Fox Commons Press Release \(06.05.2023\) FINAL-dist.pdf](#)

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

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

7. Information Items

[23-0562](#)

Proposed Tax Increment Financing District #13 in Southpoint Commerce Park

Attachments: [TIF District 13 Overview.pdf](#)

This item was presented and discussed.

8. Adjournment

Jones moved, seconded by Del Toro, that the meeting be adjourned at 7:06 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff