



# City of Appleton

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

## Meeting Minutes Community & Economic Development Committee

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Monday, October 28, 2013

4:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

The meeting was called to order at 4:03 p.m.

**Present:** 5 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen, Alderperson Sarah Garb and Alderperson Tim Trauger

2. Roll call of membership

**Present:** 5 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen, Alderperson Sarah Garb and Alderperson Tim Trauger

**Others :** 4 - Joe Martin, Karen Harkness, Chris Behrens and Sharon Anderson

*Also Present: Laura Bonnet*

3. Approval of minutes from previous meeting

[13-1561](#)

Minutes of 10-7-13

**Attachments:** [CEDC Minutes 10-7-13.pdf](#)

Alderperson Garb moved, seconded by Alderperson Trauger, that the minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

*None*

5. Action Items

[13-1554](#)

Appeal to Current Subordination Policy

**Attachments:** [CDC Memo - subordination3.docx](#)  
[Subordination Policy 2009.docx](#)

Alderperson Coenen moved, seconded by Alderperson Garb, that the subordination appeal by Douglas and Lori Sultze be denied. Voice Vote. Motion Carried.

**6. Information Items**

[13-1563](#)

Discussion and Review of the East Central Wisconsin Regional Draft Loan Fund Policies and Procedures Manual.

**Attachments:** [EC -DRAFT Manual revised 6-5-13 \(2\).doc](#)

**This matter was presented and discussed.**

[13-1555](#)

Director's Report

**This matter was presented and discussed.**

**7. Adjournment**

**Aldersperson Garb moved, seconded by Aldersperson Coenen, that the meeting be adjourned at 5:05 p.m. Voice Vote. Motion Carried.**