



# 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, August 26, 2013

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

The meeting was called to order at 5:11 p.m.

2. Roll call of membership

**Aldersperson Garb moved, seconded by Aldersperson Jirschele, that the be approved. Roll Call. Motion carried by the following vote:**

**Present:** 3 - Aldersperson Peter Stueck, Aldersperson Jeffrey Jirschele and Aldersperson Sarah Garb

**Excused:** 1 - Aldersperson Patti Coenen

**Others :** 2 - Chris Behrens and Karen Harkness

*Also Present:  
Tim Trauger, District 1*

3. Approval of minutes from previous meeting

[13-1222](#)

Minutes from 8/12/13

**Attachments:** [CEDC Minutes 8-12-13.pdf](#)

**Aldersperson Garb moved, seconded by Aldersperson Jirschele, that the Report Action Item be approved. Voice Vote. Motion Carried.**

4. Public Hearings/Appearances

*None*

5. Action Items

*None*

6. Information Items

[13-1225](#)

Tax Incremental Financing Schedule

**Attachments:** [Schedule Attachment.pdf](#)

This item was presented and discussed.

[13-1223](#)

Tax Incremental Financing District #9 Project Plan

**Attachments:** [TIF District 9 Project Plan 2013 rev 8-19-13 Attachment.pdf](#)

This item was presented and discussed.

[13-1224](#)

Tax Incremental Financing District #10 Project Plan

**Attachments:** [TIF District 10 Project Plan 2013 rev 8-19-13 Attachment.pdf](#)

This item was presented and discussed.

[13-1226](#)

Mid Year Report

**Attachments:** [2013 Mid Year Report.doc](#)

This item was presented and discussed.

[13-1140](#)

Director's Report

This item was presented and discussed.

7. Adjournment

Aldersperson Garb moved, seconded by Aldersperson Jirschele, that the meeting be adjourned at 5:46 p.m. Voice Vote. Motion Carried.