

## **City of Appleton**

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

## Meeting Minutes - Final Community & Economic Development Committee

Wednesday, July 27, 2022

4:30 PM

Council Chambers, 6th Floor

Call meeting to order

Chair Alfheim called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Alfheim, Wolff, Del Toro and Jones

Excused: 1 - Thao

Others present:

Alderperson Brad Firkus, District #3 Grant E. Vollrath, 103 S. Fidelis Street

Cory Scott, RDG Planning & Design (participated virtually via Zoom, presentation

ended early due to technical difficulties)

3. Approval of minutes from previous meeting

22-0937 CEDC Minutes from 6-22-22

Attachments: CEDC Minutes 6-22-22.pdf

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

Motion carried by the following vote:

Aye: 4 - Alfheim, Wolff, Del Toro and Jones

Excused: 1 - Thao

4. Public Hearings/Appearances

5. Action Items

22-0938 Request to approve the attached College North Neighborhood Plan

prepared by RDG Planning & Design

<u>Attachments:</u> College North Neighborhood Plan Memo to CEDC + Plan 7-27-22.pdf

ExecSummary CollegeNorthNeighborhoodPlan July2022.pdf

CollegeNorthNeighborhoodPlan\_July2022.pdf

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

Aye: 4 - Alfheim, Wolff, Del Toro and Jones

Excused: 1 - Thao

## 6. Information Items

22-0939 Community & Economic Development Department Mid-Year 2022

**Budget Report** 

<u>Attachments:</u> 2022 Mid Year Report Comm Econ Dev Dept.pdf

This item was presented and discussed.

## 7. Adjournment

Wolff moved, seconded by Del Toro, that the meeting be adjourned at 5:01 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alfheim, Wolff, Del Toro and Jones

Excused: 1 - Thao