



# 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, April 27, 2022

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 5 - Thao, Alfheim, Wolff, Del Toro and Jones

3. Approval of minutes from previous meeting

[22-0524](#)

CEDC Minutes from 3-23-22

**Attachments:** [CEDC Minutes 3-23-22.pdf](#)

**Thao moved, seconded by Wolff, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 5 - Thao, Alfheim, Wolff, Del Toro and Jones

4. **Public Hearings/Appearances**

5. **Action Items**

[22-0525](#)

Elect Vice Chair

*Aldersperson Wolff was elected as Vice Chair.*

**Thao nominated Wolff to be the Vice Chair. Del Toro seconded the nomination.  
No other nominations were received. Motion carried by unanimous consent.**

**Aye:** 5 - Thao, Alfheim, Wolff, Del Toro and Jones

6. **Information Items**

[22-0526](#)

Set Meeting Date & Time

*The Community & Economic Development Committee will continue to meet at 4:30 p.m. on Wednesdays of the week following Council.*

[22-0527](#)

Designate Contact Person

*Director Karen Harkness will continue to be the designated Contact Person.*

[22-0528](#)

Presentation by staff on current development projects and opportunities in the City

**Attachments:** [Road Show MR&KH -4-25-22.pdf](#)

**This item was presented and discussed.**

## 7. Adjournment

**Thao moved, seconded by Wolff, that the meeting be adjourned at 5:17 p.m.**

**Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Thao, Alfheim, Wolff, Del Toro and Jones