

# **City of Appleton**

## **Meeting Minutes - Final**

# **Community Development Committee**

Wednesday, June 25, 2025		4:30 PM	Council Chambers, 6th Floor
1.	Call meeting to order		
	Vice Chair	Fenton called the meeting to order at 4:30 p.m	n.
2.	Pledge of Allegiance		
3.	Roll call of membership		
	Present: 4 -	Lambrecht, Heffernan, Fenton and Meltzer	
	Excused: 1 -	Jones	

Others present: Pam Seidl, Fox Cities Convention & Visitors Bureau Jesse Heffernan, 1622 S. Jefferson Street

### 4. Approval of minutes from previous meeting

<u>25-0712</u> CDC Minutes from 6-11-25

Attachments: CDC Minutes 6-11-25.pdf

Meltzer moved, seconded by Heffernan, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Lambrecht, Heffernan, Fenton and Meltzer

Excused: 1 - Jones

### 5. Public Hearing/Appearances

6. Action Items

- 25-0713 Request to approve a release of the Northeast Business Park Plat No. 3 Deed Restrictions and Covenants for two (2) parcels generally located west of the CTH OO/USH 441 Interchange, south of E. Winslow Avenue (Tax Id #31-1-5351 & 31-1-5352) (part of the Chris J. Hartwig Revocable Trust property)
  - Attachments:
     StaffMemo\_NEBP Release Deed Restrictions\_For06-25-25 CDC.pdf

     Deed Restrictions NEIP F.pdf

     NEBP Map\_Release of Deed Restrictions.pdf

     Hartwig E. Northland Ave 441 Rezoning Map.pdf

Meltzer moved, seconded by Heffernan, that the release of the Northeast Business Park Plat No. 3 Deed Restrictions and Covenants be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Lambrecht, Heffernan, Fenton and Meltzer

Excused: 1 - Jones

#### 7. Information Items

- 25-0716 Presentation by Pam Seidl, Executive Director of the Fox Cities Convention & Visitors Bureau (FCCVB), on recent visitor spending data and other FCCVB highlights
  - Attachments:
     Economic Impact of Tourism Fox Cities 2024.pdf

     Fox Cities Visitor Spending 2024
     Summary.pdf

This item was presented.

#### 8. Adjournment

Meltzer moved, seconded by Heffernan, that the meeting be adjourned at 5:02 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Lambrecht, Heffernan, Fenton and Meltzer

Excused: 1 - Jones