



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 12, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

Excused: 1 - Alderperson Plank

Others present:

Bobby Fleshman, McFleshman's Brewing Co., 115 S. State Street

3. Approval of minutes from previous meeting

[18-1095](#)

CEDC Minutes from 7-11-18

Attachments: [CEDC Minutes 7-11-18.pdf](#)

**Alderperson Baker moved, seconded by Reed, that the Minutes be approved.
Roll Call. Motion carried by the following vote:**

Aye: 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

Excused: 1 - Alderperson Plank

4. Public Hearings/Appearances

5. Action Items

[18-1302](#)

Request to approve the Development Agreement with McFleshmans Commons LLC for improvements and development of the property at 115 S. State Street in Tax Increment Financing District No. 12

Attachments: [Memo Recommend McFleshmans Commons Dev Agrmt.pdf](#)
[McFleshmans Commons LLC - Dev Aqmt 08-14-2018 2.pdf](#)

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

Aye: 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

Excused: 1 - Alderperson Plank

6. Information Items

[18-1096](#)

Community & Economic Development Department Mid-Year 2018
Budget Report

Attachments: [2018 Mid Year Report Comm Econ Dev Dept.pdf](#)

This Presentation was presented.

7. Adjournment

Alderperson Baker moved, seconded by Reed, that the meeting be adjourned at 4:36 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

Excused: 1 - Alderperson Plank