



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, May 12, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

Present: 3 - Alderperson Peter Stueck, Alderperson Curt Konetzke and Alderperson Vered Meltzer

Excused: 2 - Alderperson Patti Coenen and Alderperson Cathy Spears

3. Approval of minutes from previous meeting

Konetzke moved, seconded by Meltzer, that the previous minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Stueck, Konetzke and Meltzer

[14-820](#)

Minutes from 4-21-14

Attachments: [CEDC Minutes 4-21-14.pdf](#)

4. **Public Hearings/Appearances**

[14-815](#)

Geographic Information Systems (GIS) presentation of new apps

Information was presented

5. **Action Items**

[14-816](#)

The City of Appleton shall enter into a one-year extension of the Memorandum of Understanding for Southpoint Commerce Park Market Garden with Goodwill Industries of North Central Wisconsin.

Attachments: [Market Garden Extension Memo 4-25-14.pdf](#)

[Market Garden MOU 5-12-14.pdf](#)

[Market Garden Attachment 5-12-14.pdf](#)

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

Aye: 3 - Alderperson Stueck, Konetzke and Meltzer

[14-817](#)

Approval of the Subordination Appeal by Dennis and Doris Bauer.

Attachments: [Bauer Subordination Appeal request letter.pdf](#)
[Bauer subordination appeal memo.pdf](#)
[Subordination Policy 2009.pdf](#)

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

Aye: 3 - Alderperson Stueck, Konetzke and Meltzer

6. Information Items

[14-818](#)

2013 Annual Growth Report.

Attachments: [2013 Growth Report.pdf](#)
[2013 Growth Report Summary.pdf](#)

This Presentation was received and filed

[14-819](#)

Director's Report:

- o Fox Cities Regional Partnership - 1st Quarter Report
- o Update on the Exhibition Center
- o Update on the Economic Development Strategic Plan

Attachments: [Fox Cities Regional Partnership quarterly investor report 4-23-14.pdf](#)

This Presentation was received and filed

7. Adjournment

Konetzke moved, seconded by Meltzer, that the meeting adjourn be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Stueck, Konetzke and Meltzer