



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, January 7, 2015

6:30 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

Meeting called to order at 6:30 p.m.

2. Roll call of membership

Present: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and
Alderperson Meltzer

Excused: 1 - Alderperson Spears

3. Approval of minutes from previous meeting

Alderperson Spears arrived at 6:31 p.m.

[14-2154](#)

CEDC Minutes from 12-8-14

Attachments: [CEDC Minutes 12-8-14.pdf](#)

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

Aye: 5 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke,
Alderperson Meltzer and Alderperson Spears

4. Public Hearings/Appearances

5. Action Items

[14-2153](#)

Request to approve the Offer to Purchase - Lots 1 & 2, Northeast Industrial Park Plat 4 - Farrell Investments, LLC and Variance to Declaration of Covenants and Restrictions Regarding Repurchase Rights

Attachments: [Farrell Supply OTP Memo 12-17-14.pdf](#)

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

Aye: 5 - Alderson Stueck, Alderson Coenen, Alderson Konetzke, Alderson Meltzer and Alderson Spears

6. Information Items

7. Adjournment

Alderson Konetzke moved, seconded by Alderson Spears, that the meeting be adjourned at 6:35 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Stueck, Alderson Coenen, Alderson Konetzke, Alderson Meltzer and Alderson Spears