



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, May 10, 2023

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

4. Approval of minutes from previous meeting

[23-0488](#)

CEDC Minutes from 4-26-23

Attachments: [CEDC Minutes 4-26-23.pdf](#)

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

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

5. **Public Hearing/Appearances**

6. **Action Items**

[23-0489](#)

Request to approve the Second Amendment to the Development Agreement with Rise Apartments, LLC (assigned from MF Housing Partners, LLC) for redevelopment located on N. Oneida Street, E. Harris Street, and N. Appleton Street (Parcel Nos. 31-2-0441-00, 31-2-0536-00 and 31-2-0529-00) (per attached Certified Survey Maps in the process of being recorded) in Tax Increment Financing District No. 11 and approve the associated Assignment and Assumption of the Development Agreement

Attachments:

[Rise Apts DA 2nd Amendment Memo to CEDC 5-10-23.pdf](#)
[0718 - Rise Apartments - Second Amendment to Dev Agrm - Clean - 05-08-2023.pdf](#)
[Rise Apartments -- Assignment and Assumption of Development Agreement.pdf](#)
[FINAL Rise NORTH CSM 4-11-23.pdf](#)
[FINAL Rise SOUTH CSM 4-11-23.pdf](#)

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

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

7. Information Items

8. Adjournment

Wolff moved, seconded by Jones, that the meeting be adjourned at 6:38 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff