



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, July 15, 2013

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen and Alderperson Sarah Garb

Excused: 1 - Alderperson Teege Mettill

3. Approval of minutes from previous meeting of June 10, 2013

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

Aye: 4 - Alderperson Stueck, Alderperson Jirschele, Alderperson Coenen and Alderperson Garb

4. **Appearances**

None

5. **Action Items**

None

6. **Information Items**

13-926

Fair Housing Ordinance Update

Attachments: [CEDC Memo Fair Housing.pdf](#)

[Fair Housing Ordinance.pdf](#)

This information was presented and discussed.

- 13-934** Update on 935 E. John Street
a. Traffic Impact Analysis for 935 E. John Street Apartment/Townhouse Development
b. Neighborhood petition on proposed development

Attachments: [Traffic Impact Analysis Attachment.pdf](#)
[Foremost Petition.pdf](#)

This information was presented and discussed.

- 13-925** Change Orders 1-4 Boldt Contract for Houdini Plaza in the amount of \$23,443.30 resulting in a decrease to contingency from \$61,013.44 to \$37,570.14. No change to overall contract amount.

Attachments: [Houdini Plaza Change Order Request.doc](#)

This information was presented and discussed.

- 13-021** Director's Report

This information was presented and discussed.

7. Adjournment

A motion was made by Alderperson Patti Coenen, seconded by Alderperson Sarah Garb, that the meeting be adjourned at 6:00 p.m. The motion was carried by the following vote:

Aye: 4 - Alderperson Stueck, Alderperson Jirschele, Alderperson Coenen and Alderperson Garb