



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, October 10, 2018

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 4 - Coenen, Reed, Alderperson Dvorachek and Alderperson Plank

**Excused:** 1 - Alderperson Baker

3. Approval of minutes from previous meeting

[18-1449](#)

CEDC Minutes from 9-26-18

**Attachments:** [CEDC Minutes 9-26-18.pdf](#)

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

**Aye:** 4 - Coenen, Reed, Alderperson Dvorachek and Alderperson Plank

**Excused:** 1 - Alderperson Baker

4. **Public Hearings/Appearances**

5. **Action Items**

[18-1469](#)

Request to approve Apple Ridge Development Agreement

**Attachments:** [Apple Ridge Development Agreement - Clean - 09-28-2018.pdf](#)

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

**Aye:** 4 - Coenen, Reed, Alderperson Dvorachek and Alderperson Plank

**Excused:** 1 - Alderperson Baker

## 6. Information Items

[18-1450](#)

2019 Community & Economic Development Department Budget

**Attachments:** [2019 Budget Overview Letter From Mayor Hanna.pdf](#)  
[2019 CEDD Budget.pdf](#)  
[2019 Housing & Community Development Grants Budget.pdf](#)  
[2019 Community Development Capital Projects Budget.pdf](#)  
[2019 Tax Incremental Financing Districts Budget.pdf](#)  
[2019 CIP Appleton Redevelopment Authority Budget.pdf](#)  
[2019 CIP Southpoint Commerce Park Budget.pdf](#)

This item was presented.

[18-1451](#)

Neighborhood Program Fall Meeting

**Attachments:** [NeighborhoodProgramFallMeeting2018\\_Flyer.pdf](#)

This item was presented.

## 7. Adjournment

**Aldersperson Dvorachek moved, seconded by Aldersperson Plank, that the meeting be adjourned at 5:00 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Aldersperson Dvorachek and Aldersperson Plank

**Excused:** 1 - Aldersperson Baker