



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, May 13, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Alderperson Coenen, Alderperson Baranowski, Alderperson Siebers and Alderperson Williams

Excused: 1 - Alderperson Jirschele

Others present:

Alderperson Joe Martin, District #4

Alderperson Kathy Plank, District #7

Alderperson Kyle Lobner, District #13

Roger Hopkins, Hopkins Solutions, LLC (via Go To Meetings)

Chris Manheim, Manheim Solutions, Inc. (via Go To Meetings)

Dan French, Manheim Solutions and Brownfield Listings (via Go To Meetings)

Michelle Vachon, Manheim Solutions, Inc. (via Go To Meetings)

3. Approval of minutes from previous meeting

[15-726](#)

CEDC and Joint CEDC/ARA Minutes from 4-27-15

Attachments: [CEDC & ARA Minutes 4-27-15.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Williams, that the CEDC and Joint CEDC/ARA Minutes from 4-27-15 be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Alderperson Coenen, Alderperson Baranowski, Alderperson Siebers and Alderperson Williams

Excused: 1 - Alderperson Jirschele

4. Public Hearings/Appearances

5. Action Items

[15-727](#)

Request to approve Metropolitan Milwaukee Fair Housing Council (MMFHC), in partnership with their Fair Housing Center of Northeast Wisconsin (FHCNW) satellite office, as the Fair Housing Services Provider for the 2015 CDBG Program Year

Attachments: [Memo to CEDC for fair housing RFP 2015.pdf](#)
[MMFHC Fair Housing Proposal.pdf](#)

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

Aye: 4 - Alderson Coenen, Alderson Baranowski, Alderson Siebers and Alderson Williams

Excused: 1 - Alderson Jirschele

[15-772](#)

****CRITICAL TIMING**** Request to approve Southpoint Commerce Park Farmland Lease

Attachments: [SP Farm Memo 5-7-15.pdf](#)

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

Aye: 4 - Alderson Coenen, Alderson Baranowski, Alderson Siebers and Alderson Williams

Excused: 1 - Alderson Jirschele

6. Information Items

[15-747](#)

Discussion on the Economic Development Strategic Plan

Attachments: [Memo to CEDC ARA and Council EDSP.pdf](#)
[EDSP PowerPoint Presentation.pdf](#)
[Appleton Brochure 4-15-15.pdf](#)

This Presentation was presented by the consultants, Manheim Solutions, Inc. via Go To Meetings.

[15-750](#)

Update on the Foremost Site Project

Attachments: [Memo to ARA and CEDC on Vetter Denk Withdrawal 5-07-15.pdf](#)
[Vetter Denk Letter.pdf](#)

This Presentation was presented.

[15-751](#)

Update on the Woolen Mills Lofts Project

Attachments: [Memo to ARA and CEDC on Woolen Mills Award 5-07-15.pdf](#)
[Colored Concept Drawings Map Woolen Mills Lofts.pdf](#)
[Prelim site Plan Woolen Mills Loft.pdf](#)
[ARP18 and Woolen Mills Loft Map.pdf](#)
[15LIHTCAward.pdf](#)
[WHEDA LIHTC Press Release.pdf](#)

This Presentation was presented.

[15-749](#)

Update on Industrial Park Lot Sales

This Presentation was presented.

[15-781](#)

Director Update on the Exhibition Center

This Presentation was presented.

7. Adjournment

Aldersperson Baranowski moved, seconded by Aldersperson Coenen, that the meeting be adjourned at 6:11 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Aldersperson Coenen, Aldersperson Baranowski, Aldersperson Siebers and Aldersperson Williams

Excused: 1 - Aldersperson Jirschele