



# 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, March 20, 2024

6:00 PM

Council Chambers, 6th Floor

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### Special Meeting

1. Call meeting to order

Chair Fenton called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

3. Roll call of membership

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

*Others present:*

*Aldersperson Vered Meltzer, District #2*

*Aldersperson Kristin Alfheim, District #11*

*Aldersperson Sheri Hartzheim, District #13*

*Aldersperson Christopher Croatt, District #14*

*James Fenlon, U.S. Venture*

*Mercedes Bereza, U.S. Venture*

*Jennifer Stephany, Appleton Downtown Inc.*

*Brady Meyer, Fox 11 News*

*Mike Moon, Fox 11 News*

*Breanna Ramczyk, Xavier High School student*

*Carsyn Stempa, Xavier High School student*

4. Approval of minutes from previous meeting

[24-0308](#)

CEDC Minutes from 3-13-24

**Attachments:** [CEDC Minutes 3-13-24.pdf](#)

**Del Toro moved, seconded by Wolff, 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/Appealances

## 6. Action Items

[24-0309](#)

The Community and Economic Development Committee may go into closed session according to State Statute §19.85(1)(e) for the purposes of deliberating or negotiating the investing of public funds regarding the U.S. Venture development project and then reconvene into open session

**The Committee did not go into closed session.**

[24-0269](#)

Request to approve the Development Incentive Agreement with USV 222, LLC for improvements and redevelopment of the property located at 222 W. College Avenue (Tax Id #31-2-0257-00) in Tax Increment Financing District No. 11

**Attachments:** [USVMemo MemoCEDC 030152024 Final.pdf](#)  
[2024.03.15 FinalDraft\\_Clean\\_USV 222 Bldg - Dev Agrm - Final.pdf](#)

**Jones moved, seconded by Del Toro, that the Development Agreement with USV 222, LLC 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

**Jones moved, seconded by Del Toro, that the meeting be adjourned at 6:29 p.m. Roll Call. Motion carried by the following vote:**

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