City of Appleton

Meeting Minutes
Community & Economic Development Committee

Monday, December 9, 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: 5 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen, Alderperson Sarah Garb and Alderperson Tim Trauger

Others : 4 - Chris Behrens, Karen Harkness, Matthew Rehbein and Sharon Anderson

Also Present:
Susan Richardson, Market Garden
Alx Tyink, Market Garden

3.   Approval of minutes from previous meeting

13-1825   Minutes of 11/25/13

Attachments: CEDC Minutes 11-25-13.pdf

Alderperson Garb moved, seconded by Alderperson Coenen, that the minutes be approved. Voice Vote. Motion Carried.

4.   **Public Hearings/Appearances**

None

5.   **Action Items**

13-1806   Award the Economic Development Strategic Plan contract to Manheim Solutions, Inc. in an amount not to exceed $50,000. $25,000 payable by the City of Appleton and $25,000 payable by Appleton Redevelopment Authority.

Attachments: Contract Memo.doc

Manheim Appleton Proposal Agree 12-5-13.pdf

RFP - Economic Development Strategic Plan.pdf

Manheim_Appleton_RFP 11-6-13.pdf

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

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

Nay: 1 -   Alderperson Jirschele

6.   Information Items

13-1786   Market Garden 2013 Report presented by Susan Richardson and Alex Tyink.

Attachments: Market Garden Attachment.pdf

Alderperson Coenen left the meeting at 5:32 p.m.

This matter was presented and discussed.

13-1826   Director's Report

This matter was presented and discussed.

7.   Adjournment

Alderperson Garb moved, seconded by Alderperson Jirschele, that the meeting be adjourned at 5:58 p.m. Voice Vote. Motion Carried.