



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 27, 2023

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 4 - Fenton, Jones, Thyssen and Wolff

Excused: 1 - Del Toro

Others present:

Aldersperson Katie Van Zeeland, District #5

Aldersperson Sheri Hartzheim, District #13

4. Approval of minutes from previous meeting

[23-1121](#)

CEDC Minutes from 9-13-23

Attachments: [CEDC Minutes 9-13-23.pdf](#)

Wolff moved, seconded by Thyssen, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Fenton, Jones, Thyssen and Wolff

Excused: 1 - Del Toro

5. Public Hearing/Appearances

6. Action Items

[23-1122](#)

Request to award a contract for consulting services related to the City of Appleton Housing Development Policy, Process and Stakeholder Engagement Services to Green Bicycle Co. in the amount of \$32,000

Attachments: [Recommendation to Award Housing Development Services 09202023 Final.pdf](#)
[Green Bicycle Co Housing Development Policy Guide 9-19-23.pdf](#)
[RFPQ Housing Development Task Force Final Document 8-4-23.pdf](#)

Wolff moved, seconded by Thyssen, that the contract award be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 4 - Fenton, Jones, Thyssen and Wolff

Excused: 1 - Del Toro

7. Information Items

8. Adjournment

Wolff moved, seconded by Thyssen, that the meeting be adjourned at 6:56 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Fenton, Jones, Thyssen and Wolff

Excused: 1 - Del Toro