



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Community & Economic Development Committee

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Wednesday, August 24, 2016

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[16-1329](#) CEDC Minutes from 8-17-16

Attachments: [CEDC Minutes 8-17-16.pdf](#)

### 4. Public Hearings/Apearances

### 5. Action Items

[16-1344](#) The Community and Economic Development Committee may go into closed session according to State Statute 19.85(1)(e) for the purpose of deliberating or discussing the purchasing of property on the northwest side of the City of Appleton and then reconvene into open session

### 6. Information Items

### 7. Adjournment

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Any questions about items on this meeting are to be directed to Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*



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100 North Appleton Street  
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## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, August 17, 2016

6:30 PM

Council Chambers, 6th Floor

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### SPECIAL

1. Call meeting to order

**Meeting called to order at 6:30 p.m.**

2. Roll call of membership

**Present:** 4 - Coenen, Baranowski, Reed and Siebers

**Excused:** 1 - Mann

*Others present:*  
*Aldersperson Kathy Plank, District #7*

3. Approval of minutes from previous meeting

[16-1309](#)

CEDC Minutes from 8-3-16

**Attachments:** [CEDC Minutes 8-3-16.pdf](#)

**Siebers moved, seconded by Coenen, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 2 - Coenen and Siebers

**Excused:** 1 - Mann

**Abstained:** 2 - Baranowski and Reed

4. Public Hearings/Apearances

5. Action Items

[16-1070](#)

Request to approve Fox Cities Regional Partnership Economic Development Pledge for 2016

**Attachments:**     [Memo on Fox Cities Regional Partnership Invoice.pdf](#)  
[FCRP 2016 Pledge Invoice.pdf](#)  
[FCRP YP Week 2016 Invoice-Receipt.pdf](#)  
[CEDD Marketing & Business Services 2016 Budget.pdf](#)

*This recommendation for approval includes the amendment made at 7-27-16 CEDC meeting to amend to only make partial payment of \$9,500 to fulfill the commitment between the City of Appleton and the Fox Cities Regional Partnership, as approved in the 2016 budget, and further, withhold the remaining \$26,500 until an agreed-upon scope of work is identified. ("and fulfilled" at the end of the sentence is removed)*

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

**Aye:** 4 - Coenen, Baranowski, Reed and Siebers

**Excused:** 1 - Mann

**6. Information Items**

**7. Adjournment**

**Baranowski moved, seconded by Siebers, that the meeting be adjourned at 6:40 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Baranowski, Reed and Siebers

**Excused:** 1 - Mann