



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Monday, April 6, 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 Stueck, Alderperson Konetzke, Alderperson Meltzer and
Alderperson Spears

Excused: 1 - Alderperson Coenen

Others present:

Alderperson Tim Trauger, District #1

Alderperson Jeff Jirschele, District #15

Adrienne L. Palm, Fox Cities Chamber/Pulse YP

Mee Vang, Social Work, UW-Oshkosh

Brad Cebulski, "513"

3. Approval of minutes from previous meeting

[15-538](#)

CEDC Minutes from 3-23-15

Attachments: [CEDC Minutes 3-23-15.pdf](#)

**Alderperson Konetzke moved, seconded by Alderperson Meltzer, that the
Minutes be approved. Roll Call. Motion carried by the following vote:**

Aye: 4 - Alderperson Stueck, Alderperson Konetzke, Alderperson Meltzer and
Alderperson Spears

Excused: 1 - Alderperson Coenen

4. Public Hearings/Appearances

[15-540](#)

Adrienne Palm, Director of Leadership-Pulse & Cultivate, of Fox Cities Chamber of Commerce & Fox Cities Regional Partnership - Young Professionals (YP) Week Presentation

YP Week is a weeklong platform for discovery, adventure and meaningful conversations about the issues that matter among young professionals in Wisconsin. YP Week brings together key leaders in the community, at purposefully chosen locations that integrate the unique cultural assets with meaningful learning or social interaction. The activities engage the millennial workforce in experiences that are important to you as a YP while educating your employers on the important role these functions play in retaining you as their workforce.

This Appearance was presented.

5. Action Items

[15-539](#)

Request to approve Wisconsin Economic Development Corporation's (WEDC) Community Development Investment (CDI) Grant Application

Attachments: [CDI Grant Memo-App-Tracking Form.pdf](#)

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

Aye: 4 - Alderson Stueck, Alderson Konetzke, Alderson Meltzer and Alderson Spears

Excused: 1 - Alderson Coenen

[15-554](#)

Request for Waiver of Repurchase Rights for Lot Five (5), Northeast Business Park No. One (1), retroactively, as described in the attached memo

Attachments: [SJ Waiver 3-30-15.pdf](#)

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

Aye: 4 - Alderson Stueck, Alderson Konetzke, Alderson Meltzer and Alderson Spears

Excused: 1 - Alderson Coenen

6. Information Items

[15-541](#)

2014 Growth Report for the City of Appleton

Attachments: [2014Growth Report Summary CEDC.pdf](#)
 [2014 Growth Report.pdf](#)

This Presentation was presented.

[15-555](#)

Director's Report

Economic Development Strategic Plan is scheduled to be presented at the April 27, 2015 CEDC meeting

This Presentation was discussed.

7. Adjournment

Alderson Konetzke moved, seconded by Alderson Spears, that the meeting be adjourned at 6:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Stueck, Alderson Konetzke, Alderson Meltzer and Alderson Spears

Excused: 1 - Alderson Coenen