



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, October 28, 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: 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,
Alderperson Siebers and Alderperson Williams

3. Approval of minutes from previous meeting

[15-1802](#)

CEDC Minutes from 10-14-15

Attachments: [CEDC Minutes 10-14-15.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Williams, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,
Alderperson Siebers and Alderperson Williams

4. Public Hearings/Appearances

5. Action Items

[15-1803](#)

The Community & Economic Development Committee may go into closed session pursuant to State Statute sec. 19.85(1)(e) for the purpose of discussions of real estate negotiations for Lot 8, Northeast Industrial Park Plat Number 4

The Community & Economic Development Committee did not go into Closed Session.

[15-1805](#)

Request to approve the Offer to Purchase from Romenesko Developments, Inc., or assigns for Lot 8, Northeast Industrial Park Plat Number 4, comprised of approximately 2.17 acres for a price of \$75,950 (\$35,000 per acre)

Attachments: [Romenesko OTP memo CEDC 10-28-15.pdf](#)

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

Aye: 5 - Alderson Coenen, Alderson Jirschele, Alderson Baranowski, Alderson Siebers and Alderson Williams

6. Information Items

7. Adjournment

Alderson Coenen moved, seconded by Alderson Williams, that the meeting be adjourned at 5:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Coenen, Alderson Jirschele, Alderson Baranowski, Alderson Siebers and Alderson Williams