



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Monday, April 18, 2016

6:00 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

Meeting called to order at 6:00 p.m.

2. Roll call of membership

Present: 4 - Alderperson Jirschele, Alderperson Baranowski, Alderperson Siebers and Alderperson Williams

Excused: 1 - Alderperson Coenen

3. Approval of minutes from previous meeting

[16-597](#)

CEDC Minutes from 4-13-16

Attachments: [CEDC Minutes 4-13-16.pdf](#)

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

Aye: 4 - Alderperson Jirschele, Alderperson Baranowski, Alderperson Siebers and Alderperson Williams

Excused: 1 - Alderperson Coenen

4. Public Hearings/Appearances

5. Action Items

[16-598](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute 19.85(1)(e) for real estate negotiations regarding Lot 3 in the Northeast Industrial Park Plat 4 and then reconvene into open session

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

[16-599](#)

****CRITICAL TIMING**** Request to approve the Offer to Purchase from Farrell Investments, LLC, or assigns to purchase Lot 3, Northeast Industrial Park Plat 4, for a price of \$57,600.00 (\$40,000.00 per acre), comprised of approximately 1.44 acres, and a variance to the Declarations of Covenants and Restrictions requiring construction commencement by December 31, 2017

Attachments: [Farrell OTP Memo 4-15-16.pdf](#)
 [Farrell Offer to Purchase Lot 3.pdf](#)
 [AvailableSites 4152016.pdf](#)

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

Aye: 4 - Alderson Jirschele, Alderson Baranowski, Alderson Siebers and Alderson Williams

Excused: 1 - Alderson Coenen

6. Information Items

7. Adjournment

Alderson Baranowski moved, seconded by Alderson Siebers, that the meeting be adjourned at 6:04 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderson Jirschele, Alderson Baranowski, Alderson Siebers and Alderson Williams

Excused: 1 - Alderson Coenen