

City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, January 15, 2020

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Coenen, Reed, Alderperson Lobner and Alderperson Thao

Excused: 1 - Alderperson Van Zeeland

Others present:

Jennifer Stephany, Appleton Downtown Inc. Djuanna Hugdahl, Appleton Downtown Inc. Adrian Chenci, 1319 W. Commercial Street

3. Approval of minutes from previous meeting

<u>20-0040</u> CEDC Minutes from 12-11-19

Attachments: CEDC Minutes 12-11-19.pdf

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

Aye: 4 - Coenen, Reed, Alderperson Lobner and Alderperson Thao

Excused: 1 - Alderperson Van Zeeland

- 4. Public Hearings/Appearances
- 5. Action Items

19-1909

Request to approve recommended funding of \$10,000 for cooperative campaign with the Department of Public Works and Communications Coordinator regarding parking downtown from the 2019 Community & Economic Development Department's Marketing and Business Services program account as outlined in the attached memo

Attachments: Memo Recommend Cooperative Campaign Downtown Parking.pdf

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

Aye: 4 - Coenen, Reed, Alderperson Lobner and Alderperson Thao

Excused: 1 - Alderperson Van Zeeland

20-0041

Request to approve recommended funding of \$15,000 for 2020 sponsorships for Appleton Downtown Inc. (ADI) programs as outlined in the attached document

Attachments: Memo to CEDC on ADI Sponsorships 2020.pdf

ADI Sponsorship Request for 2020.pdf

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

Aye: 4 - Coenen, Reed, Alderperson Lobner and Alderperson Thao

Excused: 1 - Alderperson Van Zeeland

6. Information Items

7. Adjournment

Alderperson Lobner moved, seconded by Coenen, that the meeting be adjourned at 4:36 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Alderperson Lobner and Alderperson Thao

Excused: 1 - Alderperson Van Zeeland