



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, August 12, 2015

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 5:00 p.m.**

2. Roll call of membership

*Alderson Coenen arrived at 5:04 p.m.*

**Present:** 5 - Alderson Coenen, Alderson Jirschele, Alderson Baranowski,  
Alderson Siebers and Alderson Williams

*Others present:*

*Alderson Joe Martin, District #4*

*Alderson Kyle Lobner, District #13*

3. Approval of minutes from previous meeting

[15-1330](#)

CEDC Minutes from 7-8-15

**Attachments:** [CEDC Minutes 7-8-15.pdf](#)

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

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

**Excused:** 1 - Alderson Coenen

4. Public Hearings/Appealances

5. Action Items

6. Information Items

[15-1339](#)

Community & Economic Development Department Mid-Year 2015  
Budget Report

**Attachments:**     [2015 Mid Year Report Comm Econ Dev Dept.pdf](#)

**This Presentation was presented.**

[15-1340](#)

Update on the Exhibition Center

**This Presentation was presented.**

[15-1341](#)

Update on the Foremost Site

**This Presentation was presented.**

[15-1342](#)

Update on Implementing the Economic Development Strategic Plan

**This Presentation was presented.**

## 7. Adjournment

**Aldersperson Baranowski moved, seconded by Aldersperson Coenen, that the meeting be adjourned at 5:36 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski, Aldersperson Siebers and Aldersperson Williams