



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, November 11, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:02 p.m.

2. Roll call of membership

Aldersperson Jirschele arrived at 5:07 p.m.

Present: 5 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski,
Aldersperson Siebers and Aldersperson Williams

Others present:

Aldersperson Kyle Lobner, District #13

Aldersperson Christopher Croatt, District #14

Jane Tarr, 2916 N. Peachtree Lane, Compassionate Home Health Care

Jennifer Krikava, 1100 E. North Street, Harbor House

Ms. Estrada, Hispanic Chamber of Commerce, 1800 Menasha Rd, Appleton

Jerry Garcia, Hispanic Chamber of Commerce, 1800 Menasha Rd, Appleton

Sally Carpenter, 94 Spencer Village Court, Compassionate Home Health Care

Dr. Salem

Attorney Craig Kubiak

3. Approval of minutes from previous meeting

[15-1860](#)

CEDC Minutes from 10-28-15

Attachments: [CEDC Minutes 10-28-15.pdf](#)

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

Aye: 4 - Aldersperson Coenen, Aldersperson Baranowski, Aldersperson Siebers and
Aldersperson Williams

Excused: 1 - Aldersperson Jirschele

4. Public Hearings/Appealances

5. Action Items

[15-1861](#)

Request to approve 2016 Community Development Block Grant Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC 11-11-15.pdf](#)
[2016 CDBG Summary of Recommendations.pdf](#)
[Board Members Attachment 2016.pdf](#)

Various people from the audience spoke on this item. Alderperson Williams amended the motion to change the public service distribution by dividing the total \$78,000 evenly among the 7 applicants to give them each \$11,142.86. Alderperson Baranowski seconded the amendment. It was pointed out that the new amount needs to be reduced by \$.02 to arrive at the \$78,000 total, and it was determined the Compassionate Home Health Care amount would be reduced by \$.02. After discussion, Alderperson Williams withdrew her amendment and Alderperson Baranowski withdrew his second.

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

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

[15-1880](#)

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 4 of CSM #3490, Northeast Industrial Park

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

[15-1881](#)

Request to approve the Offer to Purchase from Quantum Healthcare LLC for Lot 4 of CSM #3490 in the Northeast Industrial Park, comprised of approximately 2.69 acres for a price of \$100,000 (\$37,174.72 per acre) and affirm per Section 2.A.6 of the Deed Restrictions and Covenants and Section 23-22 of the Zoning Code that a medical office building including outpatient imaging and outpatient procedures is consistent with the development objectives of the City

Attachments: [Quantum OTP Memo 11-11-15.pdf](#)
[Offer to Purchase Lot #4.pdf](#)
[Quantum Map.pdf](#)
[CSM3490lot4 Rest and Cov.pdf](#)
[Section23-131_M-1_IndustrialParkDistrict.pdf](#)

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

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

6. Information Items

[15-1883](#)

Director's Report
Exhibition Center Update
Downtown Plan Rewrite/5-Year Updates to Comp Plan Request for
Proposals Update

Attachments: [Announcement of Appleton Comp Plan and Downtown Plan RFP.pdf](#)
[RFP Appleton Downtown Plan and Comp Plan Update 2015](#)
[Final.pdf](#)

This Presentation was presented.

7. Adjournment

Alderperson Baranowski moved, seconded by Alderperson Jirschele, that the meeting be adjourned at 5:38 p.m. Roll Call. Motion carried by the following vote:

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