



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, February 10, 2016

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

Others present:
Alderperson Kathy Plank, District #7

3. Approval of minutes from previous meeting

[16-212](#)

CEDC Minutes from 1-27-16

Attachments: [CEDC Minutes 1-27-16.pdf](#)

Alderperson Baranowski moved, seconded by Alderperson Coenen, 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/Appealances

5. Action Items

[16-213](#)

Request to proceed with the Phase IV services of work related to the Fox Cities Exhibition Center as outlined in the attached Hinshaw & Culbertson Engagement Letter

Attachments: [Memo to CEDC on HC Phase IV 2-5-16.pdf](#)
[Appleton Phase IV Engagement Letter 2-5-16.pdf](#)

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

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

Nay: 1 - Alderperson Baranowski

6. Information Items

[16-215](#)

Development Plans Update

This Presentation was presented.

7. Adjournment

Alderperson Siebers moved, seconded by Alderperson Williams, that the meeting be adjourned at 6:00 p.m. Roll Call. Motion carried by the following vote:

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