



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, January 11, 2017

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 - Coenen, Baranowski, Mann, Reed and Siebers

Others present:
Aldersperson Jeff Jirschele, District #15

3. Approval of minutes from previous meeting

[17-016](#) CEDC Minutes from 12-14-16

Attachments: [CEDC Minutes 12-14-16.pdf](#)

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

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers

4. Public Hearings/Appealances

5. Action Items

[17-015](#) Request to approve the Cooperation Agreement between the City of Appleton and the Appleton Redevelopment Authority

Attachments: [City and ARA Cooperative Agreement 1-5-17.pdf](#)

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

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers

6. Information Items

7. Adjournment

Baranowski moved, seconded by Siebers, that the meeting be adjourned at 5:10 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers