



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, February 22, 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: 4 - Coenen, Mann, Reed and Siebers

Excused: 1 - Baranowski

Others present:
DeAnn Brosman, City Assessor
Aldersperson Jeff Jirschele, District #15
Madeleine Behr, Post-Crescent
Channel 2 News

3. Approval of minutes from previous meeting

[17-206](#)

CEDC Minutes from 1-11-17

Attachments: [CEDC Minutes 1-11-17.pdf](#)

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

Aye: 4 - Coenen, Mann, Reed and Siebers

Excused: 1 - Baranowski

4. Public Hearings/Appealances

5. Action Items

[17-207](#)

Request to approve the attached resolution encouraging our state legislature to close property tax loopholes in Wisconsin

Attachments: [Dark Store Resolution Memo to CEDC 2-22-17.pdf](#)
 [City of Appleton Resolution for Proposed Dark Store Legislation.pdf](#)
 [Dark Store Resolution Memo Attachments.pdf](#)

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

Aye: 4 - Coenen, Mann, Reed and Siebers

Excused: 1 - Baranowski

[17-208](#)

Request to approve a one (1) year lease with Erv Van Camp to farm the undeveloped land at 110 and 210 W. Edgewood Drive, estimated to be approximately 21 acres, at the rental rate of \$100 per acre, with no crop loss provision

Attachments: [FarmLeaseMemo 110&210 W Edgewood 2-10-17.pdf](#)
 [110&210 W Edgewood - Farm Lease \(1-30-2017\).pdf](#)
 [Edgewood Farm Lease Map EXHIBIT A.pdf](#)
 [EXHIBIT B Small Exposure Leases.pdf](#)

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

Aye: 4 - Coenen, Mann, Reed and Siebers

Excused: 1 - Baranowski

6. Information Items

7. Adjournment

Siebers moved, seconded by Reed, that the meeting be adjourned at 5:15 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Mann, Reed and Siebers

Excused: 1 - Baranowski