



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, July 12, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski

3. Approval of minutes from previous meeting

[17-1052](#)

CEDC Minutes from 6-28-17

Attachments: [CEDC Minutes 6-28-17.pdf](#)

Reed moved, seconded by Alderperson Baker, that the Minutes be approved.

Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Williams and Alderperson Baker

Excused: 1 - Baranowski

4. Public Hearings/Appearances

5. Action Items

6. Information Items

[17-1053](#)

Repurchase rights waived for Tax Id #31-1-6510-52, Lot 2 of CSM 7369, in the Northeast Business Park, allowing the transfer from Fox Valley Investment Properties, LLC to Lightning Office, LLC and/or assigns; this waiver is not transferable, survivable, or assignable and the City's repurchase rights remain on this property

Attachments:

[NEBP Lot 2 of CSM 7369 Waiver Memo.pdf](#)

[Signed Waiver NEBP Lot 2 of CSM 7369.pdf](#)

[CSM7369 \(Exhibit A of Waiver\).pdf](#)

[NEBP #2 Covenants.pdf](#)

This Presentation was presented.

7. Adjournment

Alderson Baker moved, seconded by Williams, that the meeting be adjourned at 4:34 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Williams and Alderson Baker

Excused: 1 - Baranowski