

Meeting Minutes - Final

Community & Economic Development Committee

Wednesday, February 26, 2020	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 - Reed, Alderperson Lobner, Alderperson Thao and Alderperson Van Zeeland

Excused: 1 - Coenen

Others present: Alderperson Vered Meltzer, District #2

3. Approval of minutes from previous meeting

<u>20-0264</u> CEDC Minutes from 1-29-20

Attachments: CEDC Minutes 1-29-20.pdf

Alderperson Lobner moved, seconded by Alderperson Van Zeeland, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Alderperson Lobner, Alderperson Thao and Alderperson Van Zeeland

Excused: 1 - Coenen

4. Public Hearings/Appearances

5. Action Items

<u>20-0265</u>	Request to approve the City of Appleton maintain its current selling prices
	for business/industrial park land and adjust option fees as described in
	the attached documents

 Attachments:
 Business-Industrial Park Land Value Memo_2-5-20.pdf

 Exhibit A-Ind Land Sales Comparison.pdf

 Exhibit B-Ind Land Asking Price Comparison.pdf

 Southpoint Commerce Park Map.pdf

 NE Business Park Map.pdf

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

Aye: 4 - Reed, Alderperson Lobner, Alderperson Thao and Alderperson Van Zeeland

Excused: 1 - Coenen

6. Information Items

7. Adjournment

Alderperson Lobner moved, seconded by Alderperson Van Zeeland, that the meeting be adjourned at 4:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Reed, Alderperson Lobner, Alderperson Thao and Alderperson Van Zeeland

Excused: 1 - Coenen