



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 9, 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: 5 - Coenen, Reed, Firkus, Otis and Thao

3. Approval of minutes from previous meeting

[20-1148](#)

CEDC Minutes from 8-26-20

Attachments: [CEDC Minutes 8-26-20.pdf](#)

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

Aye: 5 - Coenen, Reed, Firkus, Otis and Thao

4. Public Hearings/Appealances

[20-1149](#)

Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2021 Program Year (4/1/21 - 3/31/22) (Associated with Action Item #20-1150)

Attachments: [Funding Available Community Needs - Public Hearing Notice 2020.pdf](#)

This public hearing was held, and no one spoke on the item.

5. Action Items

[20-1150](#)

City Program Funding Approval and City Proposals for 2021 Community Development Block Grant (CDBG) Funding

Attachments: [City Proposals Memo to CEDC 09-09-20.pdf](#)
[2020-2021 Summer of Service Dept Proposal Application.pdf](#)

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

Aye: 5 - Coenen, Reed, Firkus, Otis and Thao

[20-1155](#)

Request to approve the repurchase of Lot 11 of Plat 1 in Southpoint Commerce Park, Tax Id #31-9-5712-11, consisting of approximately 3.25 acres, from Messenger Property Management, LLC under the terms outlined in Section 13 of the Declaration of Covenants and Restrictions and at an estimated cost of approximately \$126,391 subject to tax pro-rations, outstanding liens, and an assumed closing date of November 15, 2020

Attachments: [Messenger Property Management Repurchase Memo 9-9-20.pdf](#)
[SP Deed Restrictions and Covenants.pdf](#)
[Lot 11 Plat 1 SPCP Repurchase Calculation.pdf](#)
[Subject Parcel Map Messenger Property.pdf](#)

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

Aye: 5 - Coenen, Reed, Firkus, Otis and Thao

[20-1156](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential repurchase of Lot 11 of Plat 1 in Southpoint Commerce Park and then reconvene into open session

The Committee did not go into closed session.

6. Information Items

[20-1157](#)

Introduce Ryne Lodi, Coordinated Entry Specialist

Ryne was introduced earlier in the meeting at the start of the first action item. The chat that was entered in Teams at that time from Monica Stage was read into the meeting record by Karen Harkness: "Monica wrote, Ryne's introduction is included on the last item on the agenda as an information item, wasn't sure if we needed to officially move this item up as opposed to an action item."

Ryne Lodi was introduced to the Committee.

7. Adjournment

Reed moved, seconded by Firkus, that the meeting be adjourned at 4:44 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Reed, Firkus, Otis and Thao