

Appleton Economic Development Authority

April 14, 2021

12:00 pm

Members present: Tom Moe, Jon Heinecke, Joan Fust, Deb Henneberg

Members Absent: Jon Droogsma, Dan Tosel, Jason Giese

Others Present: Willie Morales, Emma Haugen

Public Present: None

Meeting called to order 12:09 pm by Chair Tom Moe

A motion to approve the minutes of the October 2020 and March 2021 meetings was made by Fust and seconded by Heinecke. All voted in favor.

A motion to approve the March 2021 Treasurer's Report was made by Heinecke and seconded by Fust. All voted in favor.

A motion to turn the water off at 235 N Miles Street was made by Fust and seconded by Henneberg. All voted in favor.

City Administrator Morales updated the board on the Northern Geo application.

A discussion of demolition properties that have or will be cleared and possible uses for them was held.

A motion was made to grant the request from the City for the EDA to pay ½ of the \$4,975.00 to cover the cost of demolition of the Wilkening & McCarty properties was made by Heinecke and seconded by Fust. All voted in favor.

Discussion on the Johnson Building and the terms of an agreement was held.

No other old or new business was brought forward for discussion.

Next meeting May 12, 2021, 12:00 pm

A motion to adjourn the meeting was made by Heinecke and seconded by Fust. All voted in favor.
Meeting adjourned at 1:05 p.m.