

Appleton Economic Development Authority
June 9, 2021
12:00 pm

Members present: Tom Moe, Jon Heinecke, Deb Henneberg, Jason Giese

Members Absent: Dan Tosel, John Droogsma, Joan Fust

Others Present: Willie Morales, Emma Haugen

Public Present: None

Meeting called to order 12:06 pm by Chair Tom Moe

A motion to approve the minutes of the May 19, 2021 meeting was made by Heinecke and seconded by Henneberg. All voted in favor.

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

Revenue Gond General Information Update: City Administrator Morales updated the board on the progress for the bonding. The city is waiting to here back on whether a grant has been awarded or not.

Johnson Building Update: The building has been rented out and a business plan was provided for the board to look through. The rent will be \$400 per month. The floors need to be cleaned. Moe will take care of coordinating this.

A Frame: A discussion on what to do about the renter that has paid a deposit for the building. It was decided that Chair Moe would speak with them and if they were not going to use the space, a refund of the \$200 deposit would be issued.

Demolition Project Update: Administrator Morales updated the board on the demolition project progress.

A short discussion regarding possible business expansion was held but no action was taken.

Next meeting July 14, 2021, 12:00 pm

A motion to adjourn the meeting was made by Giese and seconded by Henneberg. All voted in favor. Meeting adjourned at 12:51 pm.