

Appleton Economic Development Authority

March 10, 2021

12:00 pm

Members present: Tom Moe, Jon Heinecke, Jason Giese, Joan Fust, Deb Henneberg, Dan Tosel

Members Absent: Jon Droogsma

Others Present: Willie Morales, Emma Haugen

Public Present: None

Meeting called to order 12:14 pm by Chair Tom Moe

Remove item 8 and replace with Meeting Recordings and add land rent

A motion was made by Fust and seconded by Tosel to approve the February 2021 minutes. All voted in favor & motion passed.

A motion was made by Heinecke and seconded by Tosel to approve the Treasurer's Report for February 2021. All voted in favor and motion passed.

Administrator Morales spoke about the North GEO Application. There was discussion among the board with no actions taken.

Administrator Morales updated the board about the demolition projects happening around town. A motion was made by Fust and seconded by Tosel to participate in the expense of demolition projects in the City of Appleton. All voted in favor and motion passed. Administrator Morales also talked about a Lease Revenue Bond and the possibility for use in the future.

Chair Moe spoke about the A-Frame and Johnson buildings

It was decided to table the discussion on recording the EDA meetings for publication on the city's website/YouTube page

Lucas Tosel paid the 2020 Land rent just recently. A bill for 2021 land rent will be sent to him.

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

Next meeting April 14, 2021, 12:00 pm

A motion to adjourn the meeting was made by Tosel and seconded by Heinecke. All voted in favor. Meeting adjourned at 1:14 p.m.