

Appleton Economic Development Authority

May 19, 2021

12:00 pm

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

Members Absent: Dan Tosel, Jason Giese

Others Present: Willie Morales

Public Present: Jessica Green-Northland Securities

Meeting called to order 12:00 pm by Chair Tom Moe

A motion to approve the minutes of the April 14, 2021 meeting was made by Fust and seconded by Henneberg. All voted in favor.

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

Jessica Green from Northland Securities spoke about the Lease Revenue Bond process.

A motion to move forward with recommending that the City and the EDA start a lease revenue bond process for the purpose of broadband infrastructure buildup was made by Fust and seconded by Heinecke. All voted in favor.

Johnson Building Report: Chair Moe gave a report interest in the Johnson Building.

Administrator Morales updated the board on the current progress of the demolition properties in town.

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

Next meeting June 9 2021, 12:00 pm

A motion to adjourn the meeting was made by Heinecke and seconded by Droogsma. All voted in favor. Meeting adjourned.