



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, January 12, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[21-1767](#) CEDC Minutes from 11-10-21

Attachments: [CEDC Minutes 11-10-21.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[21-1768](#) Request to approve the Development Agreement (Phase II) with Merge LLC for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00, 31-2-0272-01, and 31-2-0272-02) in Tax Increment Financing District No. 11

Attachments: [Merge Ph II DA Memo to CEDC 1-12-22.pdf](#)
[0871 - Merge - Phase 2 Dev Agrm - 2022-01-05.pdf](#)

6. Information Items

[21-1769](#) Annual Updates to the Housing Affordability Report and the Housing Fee Report

Attachments: [StaffMemo_HousingAffordability&FeeReports2020_For01-12-22.pdf](#)
[AppletonHousingAffordabilityReport2020_For01-12-22.pdf](#)
[AppletonHousingFeeReport2020_For01-12-22.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.