



City of Appleton

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

Meeting Agenda - Final-revised Community & Economic Development Committee

Wednesday, September 11, 2019

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-1309](#) CEDC Minutes from 7-17-19

Attachments: [CEDC Minutes 7-17-19.pdf](#)

4. **Public Hearings/Apearances**

[19-1310](#) Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2020 Program Year (4/1/20 - 3/31/21)
(Associated with Action Item #19-1311)

Attachments: [Funding Available Community Needs - Public Hearing Notice 2019.pdf](#)

5. **Action Items**

[19-1311](#) City Program Funding Approval and City Proposals for 2020 Community Development Block Grant (CDBG) Funding

Attachments: [City proposals memo to CEDC 09-11-19.pdf](#)

[CDBG Policy Adopted July 2015.pdf](#)

[2020 Summer of Service Application.pdf](#)

[19-1312](#) Request to update the Business Enhancement Grant Guidelines for Tax Incremental Financing District #11-East College Avenue area and Tax Incremental Financing District #12-Downtown West

Attachments: [Memo on Business Enhancement Grant Program Updates September 2019.pdf](#)

[BusinessEnhancementGrantProgram_ProposedUpdatesSept2019_TIF11.pdf](#)

[BusinessEnhancementGrantProgram_ProposedUpdatesSept2019_TIF12.pdf](#)

[19-0796](#)

Resolution #5-R-19: Rededication and Revitalization of Soldier's Square

Attachments: [Reso #5-R-19 Memo to CEDC 9-11-19.pdf](#)
[#5-R-19 Soldier's Square.pdf](#)
[Soldier Square Ramp Deed Restriction Opinion 09-05-2019.pdf](#)
[Reso #5-R-19 Memo to CEDC 6-12-19.pdf](#)
[Original Deed from 1851.pdf](#)
[Historical Newspaper Articles.pdf](#)
[Muni Services Minutes 11-11-08.pdf](#)
[Council Minutes 11-19-08.pdf](#)
[Civil War Monument Condition Report.pdf](#)
[Excerpt from Comp Plan re Soldier Square-YMCA Park Ramp Area.pdf](#)
[1922 Comprehensive Plan.pdf](#)
[Map of Streets-Area in 1922.pdf](#)

Legislative History

6/12/19	Community & Economic Development Committee	held
6/26/19	Community & Economic Development Committee	referred

Referred to CEDD staff for due diligence

[19-1371](#)

Request to submit a Counter to the Offer to Purchase from Hayden Properties, LLC or its assigns to purchase Lots 30, 31, 32 and 33 in Southpoint Commerce Park Plat 3 and Parcel ID #31-9-5714-00, comprising a total of approximately 49.84 acres, subject to lot size as determined by survey, at a purchase price of \$1,893,920 (\$38,000 per acre)

Attachments: [Hayden Properties LLC OTP Memo to CEDC 9-10-19.pdf](#)
[F Street Development Cover Letter 9-10-19.pdf](#)
[Hayden Properties Offer to Purchase + Addendum.pdf](#)
[Southpoint Land Aerial.pdf](#)
[Southpoint Land Aerial #2.pdf](#)
[SPCP Subject Parcel Map 9-10-19.pdf](#)
[SPCP Deed Restrictions.pdf](#)

[19-1372](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential sale of Lots 30, 31, 32 and 33 in Southpoint Commerce Park Plat 3 and Parcel ID #31-9-5714-00 and then reconvene into open session

6. Information Items

- [19-1313](#) Summary of Responses to Community-Wide Needs and Stakeholder Surveys
Attachments: [Summary of Comm Wide Needs + Stakeholder Survey Results 2019.pdf](#)
- [19-1314](#) Community Development Block Grant (CDBG) Basics Presentation
- [19-1315](#) Community & Economic Development Department Mid-Year 2019 Budget Report
Attachments: [2019 Mid Year Report Comm Econ Dev Dept.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.