



**Meeting Agenda - Final-revised**  
**Community & Economic Development Committee**

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Wednesday, June 13, 2018

4:30 PM

Council Chambers, 6th Floor

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

[18-0821](#) CEDC Minutes from 5-23-18

**Attachments:** [CEDC Minutes 5-23-18.pdf](#)

**4. Public Hearings/Apearances**

[18-0822](#) 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program (Associated with Action Item #18-0823)

**Attachments:** [CAPER 2017 - CEDC Public Hearing Notice.pdf](#)

**5. Action Items**

[18-0823](#) Request to approve the 2017 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

**Attachments:** [CAPER memo to CEDC 06-13-18.pdf](#)

[2017-2018 CAPER Draft for Public Comment.pdf](#)

[18-0849](#) Request to waive repurchase rights for Lot 3, Plat 1, in the Northeast Business Park, allowing the transfer from Chad Cassiani to KOM ESOP, LLC; this waiver is not transferable, survivable, or assignable and the City's repurchase rights would remain on the property

**Attachments:** [Memo Repurchase Waiver Lot 3 NEBP Plat 1 6-11-18.pdf](#)

[Email requesting waiver to allow sale Lot 3 Plat 1 in NE Bus Park.pdf](#)

[Lots 1-6 NE Business Park Plat 1 Covenants Waiver Except Repurchase Rights](#)

[Offer to Purchase Lot 3 Plat 1 NE Business Park KOM ESOP LLC.pdf](#)

[NEBP\\_311651003.pdf](#)

[18-0881](#) The Community and Economic Development Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussion of real estate negotiations regarding the former Kmart site and reconvene into open session

[18-0880](#) Request approval of Special Use Development Agreement for development of former Kmart site located at 2400 W. College Avenue  
**Attachments:** [Dev Agrm - City - Redlined - 06-12-2018.pdf](#)

## 6. Information Items

[18-0843](#) Art in Public Places Policy - Appleton Public Art Committee  
**Attachments:** [Art in Public Places Policy-CEDC Final Draft 060618.pdf](#)  
[Appleton Public Art Committee Application.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.*