



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

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Wednesday, October 14, 2015

5:00 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

[15-1590](#) CEDC Minutes from 9-23-15

**Attachments:** [CEDC Minutes 9-23-15.pdf](#)

### 4. Public Hearings/Apearances

### 5. Action Items

**15-1671** The Community & Economic Development Committee may go into closed session pursuant to State Statute sec. 19.85(1)(e) for the purpose of discussions of real estate negotiations for 21 acres, more or less, in Southpoint Commerce Park and reconvene into open session

[15-1670](#) Request to approve the Option to Purchase by United Investments, Inc. and/or assigns to purchase 21 acres of land, more or less, at the northwest corner of Eisenhower Drive and Midway Road, in Southpoint Commerce Park, at a purchase price of \$840,000 (\$40,000 per acre)

**Attachments:** [Memo on Option to Purchase Southpoint Commerce 10-2015.pdf](#)  
[Southpoint Commerce Park Option to Purchase \(10-12-15\).pdf](#)  
[Exhibit A OptiontoPurchase21Acres.pdf](#)

### 6. Information Items

[15-1594](#) Project RUSH (Research to Understand and Solve Homelessness)

**Attachments:** [Project RUSH Invite.pdf](#)

[15-1591](#) 2016 Budget

[15-1592](#)

Director's Report

Former Foremost Site Request for Proposals

Exhibition Center

International Economic Development Council Annual Conference

## 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.*