



Meeting Agenda - Final-revised
Community & Economic Development Committee

Wednesday, August 26, 2020

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[20-1095](#) CEDC Minutes from 8-12-20

Attachments: [CEDC Minutes 8-12-20.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[20-1096](#) Request to approve Deed Restrictions and Covenants matching those recorded on Southpoint Commerce Park Plats 1, 2 and 3 be recorded on four (4) parcels, Tax Id #31-9-5712-00, 31-9-5712-39, 31-9-5712-40, and 31-9-5714-00, which were not created as part of Plats 1, 2 or 3 in Southpoint Commerce Park

Attachments: [DR and C Southpoint Parcels Memo 8-26-20.pdf](#)

[SPCP Deed Restrictions.pdf](#)

[SPCP Unplatted Lands.pdf](#)

[20-1125](#) Request to approve staff to submit a competitive grant application to the Economic Development Administration (EDA)

Attachments: [MemoEDACompetitive Grant 8-25-20.pdf](#)

[EDA CARES Act Competitive Grant Summary.pdf](#)

[ProjectStatement_EastCentralWisconsinRegionalPlanCommissionUpdate 2.pdf](#)

6. **Information Items**

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.