



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

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Wednesday, September 26, 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

[18-1367](#) CEDC Minutes from 9-12-18

**Attachments:** [CEDC Minutes 9-12-18.pdf](#)

4. **Public Hearings/Apearances**

[18-1368](#) Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2019 Program Year (4/1/19 - 3/31/20)  
(Associated with Action Item #18-1369)

**Attachments:** [Funding Available Community Needs - Public Hearing Notice 2018.pdf](#)

5. **Action Items**

[18-1369](#) City Program Funding Approval and City Proposals for 2019 CDBG Funding

**Attachments:** [City proposals memo to CEDC 09-26-18.pdf](#)

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

[APD CDBG 2019 Application.pdf](#)

[18-1405](#) Request approval of engineering services for the unplatted lands in Southpoint Commerce Park east of Eisenhower Drive and west of Coop Road by R.A. Smith for \$43,000.00

**Attachments:** [Memo on Southpoint Commerce Park Engineering East of Eisenhower 9-2018.](#)

[FINAL raSmith 2018 Southpoint Commerce Park Task Order.pdf](#)

[FINAL 1180364 Southpoint Commerce LOE.pdf](#)

[SouthpointWetlands.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.*