



Meeting Agenda - Final-revised
Community & Economic Development Committee

Monday, January 26, 2015

5:00 PM

Council Chambers, 6th Floor

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

[15-146](#) CEDC Minutes from 1-12-15

Attachments: [CEDC Minutes 1-12-15.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

6. **Information Items**

[14-2022](#) Approve Purchase Agreement between Outagamie County and City of Appleton for Proposed Exhibition Center site.

Attachments: [Purchase Agreement Amended 12-12-2014 Per Council Direction.pdf](#)

[cc 12032014 Res No 17--2014-15SIGNED.pdf](#)

[cc 12032014 Res No 18--2011-12 Signed.pdf](#)

[cc 12032014 cow ARA Advisory Committee Creation CLEAN Draft 4.docx](#)

[Revised Updated Council MEMO-KH-Update 12-11.docx](#)

[Expenses.pdf](#)

[Mayor Memo Next Steps 1 22 15.pdf](#)

Legislative History

12/3/14	Common Council	held
12/17/14	Common Council	held
		<i>Held until January 7, 2015, meeting.</i>
1/7/15	Common Council	approved
		<i>Moved by Alderperson Plank, seconded by Martin, to call the question. Vote taken. Ayes - 14; Noes - 1 (Stueck). Motion carried.</i>
		<i>Motion to approve failed 6-8 vote (1 abstain).</i>
1/21/15	Common Council	referred to the Community & Economic Development Committee
		<i>Alderperson Stueck referred this item back to committee.</i>

[15-159](#) Review the Neighborhood Grant Program (TNGP) Guidelines

Attachments: [TNGP Memo 1-23-15.pdf](#)

[TNGP Procedure Memo 7-21-14.pdf](#)

[TNGP HistCent Grant CC 12-17-14 Email.pdf](#)

[15-161](#) Strengthening Communities: Neighborhood Planning, Capacity Building,
and Participation Event on 1-30-15

Attachments: [Strengthening Communities Neighborhood Seminar.pdf](#)

[15-163](#) Update on the Foremost Site

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 the Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.