



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appleton.org

## Meeting Agenda - Final Community & Economic Development Committee

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Wednesday, April 27, 2022

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

[22-0524](#) CEDC Minutes from 3-23-22

**Attachments:** [CEDC Minutes 3-23-22.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[22-0525](#) Elect Vice Chair

#### 6. Information Items

[22-0526](#) Set Meeting Date & Time

[22-0527](#) Designate Contact Person

[22-0528](#) Presentation by staff on current development projects and opportunities in the City

#### 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.*



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## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, March 23, 2022

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Vice Chair Wolff called the meeting to order at 4:30 p.m.

2. Roll call of membership

**Present:** 3 - Firkus, Thao and Wolff

**Excused:** 2 - Reed and Alfheim

*Others present:*

*Aldersperson Joe Martin, District #4*

*Aldersperson Alex Schultz, District #9*

*Aldersperson Sheri Hartzheim, District #13*

*Timber Smith, Diversity, Equity & Inclusion Coordinator*

*Tami McLaughlin, World Relief-Fox Valley*

3. Approval of minutes from previous meeting

[22-0367](#)

CEDC Minutes from 3-9-22

**Attachments:** [CEDC Minutes 3-9-22.pdf](#)

**Firkus moved, seconded by Thao, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 3 - Firkus, Thao and Wolff

**Excused:** 2 - Reed and Alfheim

4. Public Hearings/Appealances

5. Action Items

[22-0369](#)

**\*\*CRITICAL TIMING\*\*** Request to approve the Offer to Purchase from Romenesko Developments, Inc. to purchase Lot 14 of Southpoint Commerce Park Plat No. 2, consisting of approximately 2.16 acres, at a purchase price of \$86,400 (\$40,000 per acre), which includes a commission of 8% payable to Romenesko Developments, Inc.

**Attachments:** [Romenesko Offer to Purchase Memo to CEDC 3-23-22.pdf](#)  
[Romenesko Offer to Purchase Lot 14 Southpoint 3-15-22.pdf](#)  
[SPCP Deed Restrictions.pdf](#)  
[Southpoint Commerce Park Map Subject Parcel.pdf](#)

**Firkus moved, seconded by Thao, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Firkus, Thao and Wolff

**Excused:** 2 - Reed and Alfheim

[22-0370](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential sale of Lot 14 of the Southpoint Commerce Park Plat No. 2 and then reconvene into open session

**The Committee did not go into closed session.**

## 6. Information Items

[22-0368](#)

Tami McLaughlin with World Relief-Fox Valley presenting on Afghan refugee resettlement, along with others sharing City staff involvement

**Attachments:** [Afghan Refugee Update Appleton March 2022 FINAL.pdf](#)  
[World Relief Afghan Refugee Overview 3.23.22.pdf](#)

**This item was presented and discussed.**

## 7. Adjournment

**Thao moved, seconded by Firkus, that the meeting be adjourned at 5:12 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Firkus, Thao and Wolff

**Excused:** 2 - Reed and Alfheim