



# 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, June 20, 2018

6:30 PM

Council Chambers, 6th Floor

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### SPECIAL

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

[18-0928](#) CEDC Minutes from 6-13-18

Attachments: [CEDC Minutes 6-13-18.pdf](#)

#### 4. Public Hearings/Appearances

#### 5. Action Items

[18-0907](#) Request to approve the Offer to Purchase from Becknell Industrial, LLC to purchase Lot 20, Plat 2 of Southpoint Commerce Park, consisting of approximately 14.6 acres, at a purchase price of \$35,000 per acre (approximately \$511,000)

Attachments: [Memo on Offer to Purchase Lot 20 Southpoint Commerce.pdf](#)

[Becknell Industrial Cover Letter 6.11.18.pdf](#)

[Becknell.Appleton.WI - Contract.pdf](#)

[Southpoint11\\_17\\_SubjectParcel.pdf](#)

[WI\\_Appleton\\_2018-03-28-Site Plan.pdf](#)

[18-0908](#) 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 20 of Plat 2 in the Southpoint Commerce Park and then reconvene into open session

#### 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.*