



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, November 28, 2018

4:30 PM

Council Chambers, 6th Floor

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

[18-1532](#) CEDC Minutes from 10-10-18

Attachments: [CEDC Minutes 10-10-18.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[18-1650](#) Request to approve 2019-2020PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC 11-28-18.pdf](#)

[2019 CDBG Simple Summary of Recommendations.pdf](#)

[2019 CDBG Community Partner Recommendations.pdf](#)

[2019 CDBG Advisory Board Membership.pdf](#)

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

[18-1533](#) Request to counter the Offer to Purchase of Lot 17, Southpoint Commerce Park, Plat 2 from New Morning Coffee Roasters, Inc. at a purchase price of \$168,400 (\$40,000 per acre), comprised of approximately 4.21 acres; and, contingent upon acceptance of that counter-offer, staff is then authorized to negotiate and execute a development or like agreement providing City investment in the project of up to 50% of the land purchase amount (50% of \$168,400 = \$84,200)

Attachments: [Memo on Offer to Purchase Lot 17 Southpoint Commerce.pdf](#)

[New Morning Coffee Roasters_OTP_Lot 17 Southpoint Plat 2.pdf](#)

[Map_Lot 17 Southpoint Commerce Park Plat 2.pdf](#)

[18-1534](#) 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 17 in the Southpoint Commerce Park, Plat 2 and then reconvene into open session

[18-1666](#) Request to consider reallocation or refund of the \$25,000 from the 2018 budget to fund the Fox Cities Regional Partnership program, Talent Upload, which was cancelled

Attachments: [Memo to CEDC Talent Upload Support 2018 Nov.28.18.pdf](#)
[Talent Upload Funds 2018 Attachments.pdf](#)
[Fox Cities Regional Partnership PowerPoint Presentation.pdf](#)

6. Information Items

[18-1651](#) Contract with Ehlers to prepare project plan amendments to Tax Incremental Financing (TIF) Districts #3 and #11 in an amount not to exceed \$16,650

Attachments: [Ehlers Amend TIDs 3 and 11 Memo.pdf](#)
[Appleton ProjectDisclosure 2019 TID No. 3 and 11 Territory Amendments.pdf](#)
[Map of TIFs 3, 11, 12.pdf](#)
[ProcurementandContractManagementPolicy SoleSource.pdf](#)

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.