



# City of Appleton

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

## Meeting Agenda Community & Economic Development Committee

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Monday, August 12, 2013

5:00 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

[13-1129](#) Minutes from July 29, 2013.

**Attachments:** [CEDC Minutes 7-29-13.pdf](#)

[13-1137](#) The Community and Economic Development Committee will go into closed session pursuant to State Statute 19.85(1)(e) for the purpose of discussing real estate negotiations regarding the proposed Exhibition Center and then reconvene into open session.

**13-1150** The Community and Economic Development Committee will then reconvene into an open session and conduct further business.

#### 4. Public Hearings/Apearances

*None*

#### 5. Action Items

[13-1029](#) Resolution #21-R-13/Jirschele - "Be it resolved that the City of Appleton allocate \$25,000 to engage an industry-accomplished professional to serve as consultant and project manager/driver to determine the willingness of LNR to give the community the protection it needs to assure the continued viability of the proposed exhibition center and

- a) Review the current state of the project and negotiations among the various parties to evaluate and profile the strengths, weaknesses and potential of the current situation by September 15, 2013, and
- b) Identify a prudent, practical plan to move negotiations/planning forward on behalf of the people of Appleton and its neighbors throughout the Fox Cities by November 2, 2013, and
- c) Negotiate that plan through to final resolution, or terminate the initiative, by January 1, 2014." (Referred back from Common Council)

**Attachments:** [Budget Adj memo EC.docx](#)

[Exhibition Center Resolution.pdf](#)

[13-997](#) 2013 Annual Action Plan Substantial Amendment allocation recommendations. (Referred back from Common Council as amended)

**Attachments:** [AdditionalAwardRecommendations.docx](#)

[13-1061](#) Fair Housing Ordinance

**Attachments:** [CEDC Memo Fair Housing July 25 2013.doc](#)  
[Fair Housing Ordinance\(3\).pdf](#)

[13-1130](#) Budget Adjustment for Neighborhood Academy

**Attachments:** [Neighborhood Academy Attachment.pdf](#)

## 6. Information Items

[13-1138](#) Equivalent Runoff Unit (ERU) Formula Change for Multi-Family Properties Memo

**Attachments:** [ERU Memo 8-12-13.pdf](#)

[13-927](#) Update on Citywide Revaluations

[13-1140](#) Director's Report

## 7. Adjournment

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

*For questions on the agenda, contact the Community and Economic Development Department at 920-832-6468.*