



# 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, November 29, 2017

4:30 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

[17-1862](#) CEDC Minutes from 11-8-17

**Attachments:** [CEDC Minutes 11-8-17.pdf](#)

#### 4. Public Hearings/Apearances

[17-1758](#) Presentation by Jon Gumtow, PWS, PSS, Senior Scientist with Stantec Consulting Services, Inc., on the results and recommendations of the Wetland Banking Feasibility Analysis

#### 5. Action Items

[17-1863](#) Request approval of contract with MCC, Inc. for soils relocation within Southpoint Commerce Park in an amount not to exceed \$33,111.47 under the terms outlined in the proposal dated October 26, 2017

**Attachments:** [Soil Relocation in Southpoint Memo 11-20-17.pdf](#)

[Southpoint Eisenhower Stockpile Relocation RFP 10-13-2017.pdf](#)

[MCC Proposal 10-26-17.pdf](#)

[17-1740](#) Health in All Policies Ordinance

**Attachments:** [HiAP Ordinance - Official Form \(Clean\) - 10-31-2017.pdf](#)

[HealthinAllPolicies\\_LOS\\_ECWRPC.pdf](#)

[HealthinAllPolicies\\_LOS\\_ThedaCare.pdf](#)

[HealthinAllPolicies\\_LOS\\_United Way.pdf](#)

**Legislative History**

- 11/8/17      Community & Economic      recommended for denial  
Development Committee  
*Baker moved, seconded by Williams, that the Report Action Item be recommended for approval. Roll Call. Motion failed by the following vote: Aye: 2 - Coenen and Baker, Nay: 3 - Baranowski, Reed and Williams*
- Baranowski moved, seconded by Williams to recommend the ordinance for denial. Roll Call. Motion Carried 3/2.*
- 11/15/17      Common Council      referred to the Community & Economic  
Development Committee

## 6. Information Items

[17-1864](#)      **DRAFT** Tax Increment Financing Districts (TIFs) #11 & #12 Business  
Enhancement Grant Guidelines (same for both TIFs)

**Attachments:** [Business Enhancement Grant Program DRAFT.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.*