



**Meeting Agenda - Final-revised**  
**Community & Economic Development Committee**

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Wednesday, October 26, 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

[22-1363](#) CEDC Minutes from 10-12-22

**Attachments:** [CEDC Minutes 10-12-22.pdf](#)

**4. Public Hearings/Apearances**

**5. Action Items**

[22-1364](#) Request to approve the First Amendment to the Development Agreement with URBANE 115, LLC for a mixed-use development located on the southeast corner of E. Washington Street and S. Oneida Street (Tax Id #31-2-0281-01) in Tax Increment Financing District No. 11

**Attachments:** [Merge-URBANE 115 Ph I DA 1st Amendment Memo to CEDC 10-26-22.pdf](#)

[Assignment and Assumption of DA Merge and URBANE 115 2022.pdf](#)

[TIF #11 Development Agreement with Merge 2021.pdf](#)

[21-0312 - Merge - First Amendment to Dev Agrm - Redline - 2022-10-20 Draft f](#)

**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.*