



Meeting Agenda - Final-revised
Community & Economic Development Committee

Wednesday, June 8, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-0744](#) CEDC Minutes from 5-25-22

Attachments: [CEDC Minutes 5-25-22.pdf](#)

4. **Public Hearings/Apearances**

[22-0742](#) 2021 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program (Associated with Action Item #22-0743)

Attachments: [CAPER 2021 - Public Hearing Notice.pdf](#)

5. **Action Items**

[22-0743](#) Request to approve the 2021 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: [CAPER memo to CEDC 6-8-22.pdf](#)

[2021 CDBG CAPER Draft for Public Comment.pdf](#)

[22-0741](#) Request to waive the City's repurchase rights for Tax Id #31-1-6510-18, Lot 18 in the Northeast Business Park Plat No. 2, the northeast corner of Enterprise Avenue and Intertech Court, allowing the transfer from Single Month LLC and/or assigns to Joe Neilitz and/or assigns; this waiver is not transferable, survivable, or assignable and the City's repurchase rights remain on the property

Attachments: [Memo Romenesko Waive Repurchase Request_NEBP #1-6510-18_6-8-22.pdf](#)

[Variance Request Email Romenesko Development_3-2-22.pdf](#)

[Offer to Purchase Lot 18 NEBP_Joe Neilitz.pdf](#)

[Covenants and Restrictions_NEBP No. 2.pdf](#)

[Subject Parcel_1-6510-18.pdf](#)

[22-0371](#)

Counter the Offer to Purchase from River Valley One, LLC and/or assigns to purchase Lot 1 of CSM 3549 in Southpoint Commerce Park (Tax Id #31-9-5712-40), consisting of approximately 7.22 acres

Attachments: [River Valley One Offer to Purchase Memo to CEDC 6-8-22.pdf](#)
[Offer to Purchase 9-5712-40 SPCP River Valley One LLC.pdf](#)
[SPCP Deed Restrictions.pdf](#)
[Subject Parcel 6 6 2022.pdf](#)

[22-0372](#)

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 1 of CSM 3549 in Southpoint Commerce Park (Tax Id #31-9-5712-40) 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.