



City of Appleton

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

Meeting Agenda - Final-revised Community & Economic Development Committee

Wednesday, May 10, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[17-644](#) CEDC Minutes from 4-12-17
Attachments: [CEDC Minutes 4-12-17.pdf](#)
4. **Public Hearings/Apearances**
[17-645](#) Presentation by Pam Seidl, Executive Director of Fox Cities Convention & Visitors Bureau, of the Destination NEXT Multi-User Online Diagnostic Tool Results: Fox Cities
Attachments: [Fox Cities DestinationNEXT Assessment - Summary.pdf](#)
5. **Action Items**
[17-646](#) Request to approve the City of Appleton maintain its current selling prices for industrial park land as described in the attached documents
Attachments: [Land Value Memo 4-21-17.pdf](#)
[Southpoint11_17.pdf](#)
[Industrial Land Price Comparison 4-7-17.pdf](#)
[Sales Ask Price Comparison 4-7-17.pdf](#)
[Industrial Land Listings 4-18-17.pdf](#)

[17-685](#) Request to approve the Offer to Purchase from Alco Tech to purchase Lot 8, Plat 1 of Southpoint Commerce Park, consisting of approximately 3.34 acres, at a purchase price of \$150,300 (\$45,000 per acre) and staff be 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

Attachments: [Alco Tech Cover Ltr.pdf](#)

[AlcoTechMemo_Lot 8 Plat 1 Southpoint_5-4-17.pdf](#)

[Alco Tech OTP vacant land updated 05-03-17 .pdf](#)

[Alco Tech Map.pdf](#)

[17-686](#) 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 8 of Plat 1 in the Southpoint Commerce Park and then reconvene into open session

[17-716](#) ****CRITICAL TIMING**** Request to award Vantage Drive and Milis Drive gas, electric, and lighting project as sole source contract to WE Energies in the amount of \$100,983.17 with a 10% contingency of \$10,098.32 for a project total not to exceed \$111,081.49

Attachments: [Vantage Milis Gas Elec Memo5-10-17.pdf](#)

[3803259 Vantage Drive Lighting.pdf](#)

[3850623 Milis Drive Lighting.pdf](#)

[3802081 Vantage Drive Natural Gas Cost Packet.pdf](#)

[3948673 Milis Drive Natural Gas Cost Packet.pdf](#)

[3801595 Vantage Drive Line Extension.pdf](#)

[3850159 Milis Drive Line Extension.pdf](#)

[SouthpointGasandElec.pdf](#)

[17-647](#) Organizational Matters:
1. Elect a Vice-Chair
2. Designate a Contact Person

6. Information Items

[17-648](#) 2016 Growth Report for the City of Appleton

Attachments: [2016 Growth Report Summary_CEDC 5-10-17.pdf](#)

[2016 Growth Report.pdf](#)

[17-649](#) Neighborhood Program Spring Meeting

Attachments: [NeighborhoodProgramSpringMeeting2017_Flyer.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.