

City of Appleton

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

Meeting Agenda - Final

Community & Economic Development Committee

Wednesday, August 11, 2021

4:30 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- Approval of minutes from previous meeting

21-1111 CEDC Minutes from 7-14-21

Attachments: CEDC Minutes 7-14-21.pdf

4. Public Hearings/Appearances

5. Action Items

<u>21-1112</u>

Request to approve the Development Agreement with Merge LLC for a mixed-use development located on the southeast corner of E. Washington Street and S. Oneida Street (103 E. Washington Street) in Tax Increment Financing District No. 11

Attachments: Merge DA Memo 8-11-21.pdf

0312 - Merge Development Agrm - 07-28-2021 (with exhibits).pdf

6. Information Items

<u>21-1113</u>

Community & Economic Development Department Mid-Year 2021 Budget Report

<u>Attachments:</u> 2021 Mid Year Report Comm Econ Dev Dept.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.