Applescen

City of Appleton

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

Meeting Agenda - Final

Community & Economic Development Committee

Wednesday, March 9, 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

<u>22-0243</u> CEDC Minutes from 2-23-22

Attachments: CEDC Minutes 2-23-22.pdf

4. Public Hearings/Appearances

5. Action Items

22-0244 Request approval of engineering services for final engineering and stormwater management in Southpoint Commerce Park to be performed by R.A. Smith at a cost not to exceed \$53,000

Attachments: RA Smith Final Eng + Stormwater in SPCP Memo to CEDC 3-9-22.pdf

DRAFT RA Smith 2022 Southpoint Commerce Park Task Order.pdf

Southpoint Commerce Park Map 2 23 2022.pdf

22-0245 Request to approve the City of Appleton maintain its current selling prices for business/industrial park land and hold option fees as described in the attached documents

Attachments: Business-Industrial Park Land Value Memo 3-9-22.pdf

Exhibit A-Ind Land Sales Comparison.pdf

Exhibit B-Ind Land Sales Ask Price Comparison.pdf
Southpoint Commerce Park Map 2 23 2022.pdf

NE Business Park Map 7 2021.pdf

22-0246 Request to approve the recommended allocation of American Rescue Plan Act (ARPA) grant funds as specified in the attached documents

Attachments: ARPA Grant Distribution Memo to CEDC 3-9-22.pdf

Recommended Awards for ARPA Phase One Nonprofit Grant Apps.pdf

6. Information Items

22-0247 2021 Growth Report for the City of Appleton

Attachments: 2021 Growth Report Summary CEDC 3-9-22.pdf

2021 City of Appleton Growth Report.pdf

22-0263 College North Neighborhood Plan Open House on Monday, April 11, 2022

from 4:00 pm to 7:00 pm in the City Center Board Room, City Center Plaza, 10 E. College Avenue, 1st Floor toward East End (Walk thrus will take about 15 minutes, you can stop by anytime during the 3-hour window)

Attachments: planAPPLETON.com

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.