City of Appleton

Meeting Agenda - Final

Community & Economic Development Committee

Wednesday, July 8, 2015	**5:00 PM**	**Council Chambers, 6th Floor**

1.   Call meeting to order

2.   Roll call of membership

3.   Approval of minutes from previous meeting

   15-1142   CEDC Minutes from 6-24-15

        Attachments: CEDC Minutes 6-24-15.pdf

4.   Public Hearings/Appearances

5.   Action Items

   15-1144   Request to approve the proposed amendments to the CDBG Policy as
                outlined in the attached documents

                Attachments: Memo to CEDC Policy.pdf

                        CDBG Policy Draft with markup.pdf

                        CDBG Policy Draft Clean.pdf

   15-1068   Request to approve the installation of infrastructure and paving of
                Vantage Drive from Lakeland Drive to Eisenhower Drive as the next
                phase (and final phase for TIF District #6) in Southpoint Commerce Park

                Attachments: Memo on Southpoint Commerce Park Vantage Drive Phase 6-2015 Revised.pdf

                        Southpoint Commerce Park Proposed Phasing 2015-2017.pdf

                        Southpoint Commerce Park Old Infrastructure Layout 2007.pdf

        Legislative History

6/24/15	Community & Economic Development Committee	recommended for approval
7/1/15	Common Council	referred to the Community & Economic Development Committee

6.   Information Items

15-1145   Amendments to Citizen Participation Plan for Community Development Block Grant (CDBG) Program

Attachments: Memo to CEDC CPP.pdf

Citizen Participation Plan Draft with Markup.pdf

Citizen Participation Plan Draft Clean.pdf

15-1148   Director's Report:
Update on the Exhibition Center
Update on the Foremost Site

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.