



City of Appleton

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

Meeting Agenda - Final Appleton Redevelopment Authority

Thursday, October 31, 2019

9:00 AM

Council Chambers, 6th Floor

SPECIAL

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-1656](#) ARA Minutes from 10-9-19
Attachments: [ARA Minutes 10-9-19.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**
[19-1659](#) Request to amend the Development Agreement with EP Development, Inc. for Eagle Point located at 955 East John Street to incorporate updated Phase II (Eagle Court) at 975 East John Street in Tax Increment Financing District No. 8
Attachments: [Memo_Amended DA Eagle Point_Phase 2-Eagle Court.pdf](#)
[Eagle Point Development Agreement Amendment 10-28-19 FINAL.pdf](#)
[Eagle Court-A100-SITE PLAN.pdf](#)
[Eagle Court-A201-FIRST FLOOR PLAN.pdf](#)
[Eagle Court-A301-BUILDING ELEVATIONS.pdf](#)
[Eagle Court-A302-BUILDING ELEVATIONS.pdf](#)
[TIF8.pdf](#)
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.