



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, May 9, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[18-0549](#) CEDC Minutes from 3-14-18
Attachments: [CEDC Minutes 3-14-18.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**
[18-0670](#) The City of Appleton exercise its right to repurchase Lots 1, 2 and 3 of Plat 4 in the Northeast Industrial Park per the Declaration of Covenants and Restrictions, Section 11 and increase the purchase price by the cost of the wetland delineation
Attachments: [Farrell Investments_Repurchase Memo_5-1-18.pdf](#)
[Farrell Letter Offer to Repurchase 4-26-18.pdf](#)
[Farrell_Covenants-Deed Restrictions.pdf](#)
[NEBP Map 5-3-2018.pdf](#)
[18-0671](#) The Community and Economic Development Committee may go into closed session according to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential repurchase of Lots 1, 2 and 3 of Plat 4 in the Northeast Industrial Park and then reconvene into open session
[18-0551](#) Organizational Matters:
 1. Elect a Vice-Chair
 2. Set Meeting Date and Time
 3. Designate a Contact Person
6. **Information Items**

[18-0550](#) 2018 Sustainability Annual Update

Attachments: [2018 Sustainability Report Memo.pdf](#)
[Resolution #21-R-17.pdf](#)
[Creating A Sustainable City of Appleton \(Master 2018\).pdf](#)
[GTLC_2017_Report_Appleton \(MASTER\).pdf](#)
[GTLC Sustainability Strategies Scoresheet 2017 \(Master\).pdf](#)
[2018 Sustainability Summit.pdf](#)

[18-0649](#) Information received from Fox Cities Economic Development Professionals meeting

Attachments: [Supply Chain Marketplace Talent Attraction Small Bus Export.pdf](#)

[18-0672](#) Release of Deed Restrictions for the property located at 2220 W. Everett Street in the Southwest Industrial Park based on the statutory time limits

Attachments: [Deed Restrictions 2220 W Everett SWIP.pdf](#)
[Southwest Industrial Park Map.pdf](#)

[18-0583](#) State of Downtown Development Summit on May 15, 2018

Attachments: [Appleton State of Dtn Summit 2018-Invite_FINAL.pdf](#)

[18-0584](#) Neighborhood Program Spring Meeting on May 17, 2018

Attachments: [NeighborhoodProgramSpringMeeting2018_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.