



Meeting Agenda - Final
Community & Economic Development Committee

Wednesday, March 20, 2024

6:00 PM

Council Chambers, 6th Floor

Special Meeting

1. Call meeting to order
2. Pledge of Allegiance
3. Roll call of membership
4. Approval of minutes from previous meeting

[24-0308](#) CEDC Minutes from 3-13-24

Attachments: [CEDC Minutes 3-13-24.pdf](#)

5. Public Hearing/Appearances

6. Action Items

[24-0309](#) The Community and Economic Development Committee may go into closed session according to State Statute §19.85(1)(e) for the purposes of deliberating or negotiating the investing of public funds regarding the U.S. Venture development project and then reconvene into open session

[24-0269](#) Request to approve the Development Incentive Agreement with USV 222, LLC for improvements and redevelopment of the property located at 222 W. College Avenue (Tax Id #31-2-0257-00) in Tax Increment Financing District No. 11

Attachments: [USVMemo MemoCEDC 030152024 Final.pdf](#)

[2024.03.15_FinalDraft_Clean_USV 222 Bldg - Dev Agrm - Final.pdf](#)

Legislative History

3/13/24 Community & Economic Development Committee held
Held until the next scheduled CEDC meeting.

7. Information Items

8. 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 Kara Homan, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.