



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Monday, April 18, 2016

6:00 PM

Council Chambers, 6th Floor

SPECIAL MEETING

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

[16-597](#) CEDC Minutes from 4-13-16

Attachments: [CEDC Minutes 4-13-16.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[16-598](#) The Community and Economic Development Committee may go into closed session pursuant to State Statute 19.85(1)(e) for real estate negotiations regarding Lot 3 in the Northeast Industrial Park Plat 4 and then reconvene into open session

[16-599](#) ****CRITICAL TIMING**** Request to approve the Offer to Purchase from Farrell Investments, LLC, or assigns to purchase Lot 3, Northeast Industrial Park Plat 4, for a price of \$57,600.00 (\$40,000.00 per acre), comprised of approximately 1.44 acres, and a variance to the Declarations of Covenants and Restrictions requiring construction commencement by December 31, 2017

Attachments: [Farrell OTP Memo 4-15-16.pdf](#)

[Farrell Offer to Purchase Lot 3.pdf](#)

[AvailableSites_4152016.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.