



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appletonwi.gov

Meeting Agenda - Final Community Development Committee

Wednesday, October 22, 2025

4:30 PM

Council Chambers, 6th Floor

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

[25-1240](#) CDC Minutes from 10-8-25

Attachments: [CDC Minutes 10-8-25.pdf](#)

5. Public Hearing/Apearances

[25-1241](#) Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2026 Program Year (4/1/26 - 3/31/27) (Associated with Action Item #25-1242)

Attachments: [Funding Available Community Needs Public Hearing Notice For 10-22-25 CDC.](#)

6. Action Items

[25-1242](#) Request to approve Preliminary 2026PY Community Development Block Grant (CDBG) Core and City Department Program Funding as specified in the attached documents

Attachments: [CDC Memo Core and City Dept Prelim Allocations 10.22.25.pdf](#)

[Attachment A CDBG Core and City Dept Project Summary.pdf](#)

[Colony Oaks CDBG Application Supporting Documents Combined.pdf](#)

[Inspections CDBG 2026 Application Information Combined.pdf](#)

[25-1201](#) Request to approve the Third Amendment to the Development Agreement (Phase II) with Merge, LLC for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) in Tax Increment Financing District No. 11

Attachments: [Merge DA 3rd Amendment Memo to CDC 10-22-25.pdf](#)

[0871 - Merge - Phase 2 Dev Agrm - THIRD AMENDMENT 10-09-2025 - CLEAN](#)

[25-1308](#) The Community Development Committee may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) and then reconvene into open session

[25-1306](#) Request to approve the Offer to Purchase from Consolidated Construction Co., Inc., its successors or assigns, for Lot 41 in Southpoint Commerce Park Plat No. 4 (4041 East Endeavor Drive) (Tax Id #31-9-5800-04), consisting of 4.627 acres at a purchase price of \$43,000 per acre

Attachments: [OTP Consolidated Const Lot 41 SPCP Memo to CDC 10-22-25.pdf](#)
[0364 - Consolidated - SIGNED - OTP.pdf](#)
[Southpoint Commerce Park Covenants Plat 4.pdf](#)
[SPCP Availability Updated Aug 2025.pdf](#)

[25-1307](#) The Community Development Committee may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential sale of Lot 41 in Southpoint Commerce Park Plat No. 4 (4041 East Endeavor Drive) (Tax Id #31-9-5800-04) and then reconvene into open session

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 Development Department at 920-832-6468.

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