



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, August 3, 2016

6:00 PM

Council Chambers, 6th Floor

SPECIAL

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

[16-1225](#) CEDC Minutes from 7-27-16

Attachments: [CEDC Minutes 7-27-16.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[16-1226](#) Request to waive repurchase rights for Lots 5 & 6, Plat 1, in the Northeast Industrial Park, allowing the transfer from A&V Wisconsin Realty, LLC to Jerry Van Handel and/or assigns (DDS & J, LLC); this waiver is not transferable, survivable, or assignable and the City's repurchase rights would remain on this property

Attachments: [Repurchase waiver Lot 5 and 6 NEIP Plat 1.pdf](#)

[NEIP E.pdf](#)

[Atty Sitzmann Ltr & Offer to Purchase Amendment.pdf](#)

[NEIP Map 07292016.pdf](#)

[16-1224](#) Request to approve the Offer to Purchase by Commercial Horizons, Inc. and/or assigns to purchase approximately 7.32 acres of land at the corner of Eisenhower Drive and Plank Road in Southpoint Commerce Park, at a purchase price of \$45,000 per acre (Associated with Action Item #16-1227)

Attachments: [Memo on Offer to Purchase in Southpoint Commerce.pdf](#)

- [16-1227](#) Request to approve the Commercial Horizons/Encapsys Development Agreement in Tax Increment Financing District No. 6 (Associated with Action Item #16-1224)

Attachments: [Memo on Development Agreement in Southpoint Commerce.pdf](#)
[Encapsys Development Agreement 7-29-16.pdf](#)

- [16-1228](#) 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 sale of Lots 12 and 13 of Plat 1 in the Southpoint Commerce Park and then reconvene into open session

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.