



Meeting Agenda - Final-revised
Community & Economic Development Committee

Wednesday, December 11, 2019

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[19-1832](#) CEDC Minutes from 11-5-19

Attachments: [CEDC Minutes 11-5-19.pdf](#)

4. **Public Hearings/Apearances**

[19-1833](#) 2020-2024 Draft Consolidated Plan for the Community Development Block Grant (CDBG) Program (Associated with Action Item #19-1835)

Attachments: [2020-2024 Draft Con Plan Public Hearing Notice 12-11-19.pdf](#)

5. **Action Items**

[19-1835](#) Request to approve 2020-2024 Draft Consolidated Plan for the Community Development Block Grant (CDBG) Program

Attachments: [CEDC- Con Plan draft approval memo 12-11-19.pdf](#)

[DRAFT 2020-2024 Consolidated Plan.pdf](#)

[19-1836](#) Request to approve 2020 Draft Analysis of Impediments to Fair Housing (AI)

Attachments: [CEDC- AI draft approval memo 12-11-19.pdf](#)

[Appleton AI- Final DRAFT 12.5.19.pdf](#)

[Appleton AI Appendix 2019 with page numbers.pdf](#)

[19-1840](#) Request to approve the Development Agreement with Bela Development LLC for rehabilitation of the property located at 513 W. College Avenue in Tax Increment Financing District No. 12

Attachments: [Memo Recommend Bela Development LLC Dev Agrmt.pdf](#)

[Bela LLC Development Agreement_ 513 W College_ 12-3-19 Draft.pdf](#)

[Project Description_Bela Development LLC.pdf](#)

[19-1837](#)

****CRITICAL TIMING**** Request to approve the Housing Affordability Analysis, 2018 and the New Housing Fee Report, 2018 prepared for the City of Appleton by East Central Wisconsin Regional Planning Commission

Attachments: [Memo Recommend Housing Affordability and Fee Reports 2018.pdf](#)
[AppletonHousingAffordabilityReportCombined_Recd11-26-19.pdf](#)
[AppletonHousingFeeReportCombined_Recd11-26-19.pdf](#)
[Zoning+SubdivisionFees.pdf](#)
[DPW-InspectionsFees.pdf](#)
[2020AssessmentPolicy-Adopted10-21-19.pdf](#)

[19-1909](#)

Request to approve recommended funding of \$10,000 for cooperative campaign with the Department of Public Works and Communications Coordinator regarding parking downtown from the 2019 Community & Economic Development Department's Marketing and Business Services program account as outlined in the attached memo

Attachments: [Memo Recommend Cooperative Campaign Downtown Parking.pdf](#)

[19-1900](#)

The Community and Economic Development Committee will go into closed session according to State Statute §19.85 (1)(e) for the purpose of discussions of real estate negotiations for the former Conway site and 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.