



# City of Appleton

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

## Meeting Agenda - Final Community & Economic Development Committee

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Wednesday, October 13, 2021

4:30 PM

Council Chambers, 6th Floor

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

[21-1380](#) CEDC Minutes from 9-22-21

**Attachments:** [CEDC Minutes 9-22-21.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[21-1381](#) **\*\*CRITICAL TIMING\*\*** Request to approve the Offer to Purchase from Hayden Properties, LLC and/or its assigns to purchase Lot 26 (Tax Id #31-9-5712-26), Lot 27 (Tax Id #31-9-5712-27), Lot 28 (Tax Id #31-9-5712-28) and Lot 29 (Tax Id #31-9-5712-29) Southpoint Commerce Park Plat No. 3 and Tax Id #31-9-5712-00, comprising a total of approximately 30.44 acres, at a purchase price of \$1,156,720.00 (\$38,000 per acre)

**Attachments:** [Hayden Properties LLC OTP Memo\\_10-13-21.pdf](#)

[Hayden Properties OTP 9-29-21.pdf](#)

[SouthpointCommerceParkMap\\_SubjectParcel\\_10\\_2021.pdf](#)

[SPCP Deed Restrictions.pdf](#)

[21-1382](#) The Community and Economic 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 Lots 26, 27, 28 and 29 Southpoint Commerce Park Plat No. 3 and Lot 1 of CSM 3609 and then reconvene into open session

#### 6. Information Items

[21-1384](#) 2022 Community & Economic Development Department Budget

**Attachments:** [2022 Budget Overview Letter from Mayor.pdf](#)  
[2022 Community Economic Devel.pdf](#)  
[2022 Community Development Grants.pdf](#)  
[2022 Community Devel Capital Projects Fund.pdf](#)  
[2022 Ind Park Land Capital Projects Fund.pdf](#)  
[2022 TIF 3.pdf](#)  
[2022 TIF Capital.pdf](#)

[21-1385](#) Neighborhood Program Fall Meeting on Thursday, October 28, 2021 from 6:00 - 7:30 p.m. to be held virtually via Zoom

**Attachments:** <https://www.appleton.org/residents/neighborhood-program>

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.*