



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, March 8, 2017

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 3 - Coenen, Reed and Siebers

Excused: 2 - Baranowski and Mann

*Others present:
Shannon Alberts, Security Luebke Roofing
Patrick Connor, Newmark Grubb Pfefferle
Adam Meyers, Newmark Grubb Pfefferle*

3. Approval of minutes from previous meeting

[17-294](#)

CEDC Minutes from 2-22-17

Attachments: [CEDC Minutes 2-22-17.pdf](#)

**Reed moved, seconded by Siebers, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 3 - Coenen, Reed and Siebers

Excused: 2 - Baranowski and Mann

4. Public Hearings/Appearances

5. Action Items

[17-295](#)

Request to approve the Offer to Purchase from Manda Panda Properties LLC to purchase Lot 7, Plat 1 of Southpoint Commerce Park, consisting of approximately 3.3 acres, at a purchase price of \$132,000 (\$40,000 per acre) and staff be authorized to negotiate and execute a development or like agreement providing City investment in the project of up to 50% of the land purchase amount and granting a variance to the Deed Restrictions and Covenants to allow two years for commencement of construction

Attachments: [Security Luebke Cover Letter.pdf](#)
 [MandaPandaMemo Lot 7 Plat 1 Southpoint 2-28-17.pdf](#)
 [Manda Panda OTP.pdf](#)
 [Southpoint Lot7.pdf](#)

Siebers moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Reed and Siebers

Excused: 2 - Baranowski and Mann

6. Information Items

[17-296](#)

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 Lot 7 of Plat 1 in the Southpoint Commerce Park and then reconvene into open session

The Committee did not go into closed session.

7. Adjournment

Siebers moved, seconded by Reed, that the meeting be adjourned at 5:06 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Reed and Siebers

Excused: 2 - Baranowski and Mann