



City of Appleton

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

Meeting Agenda Community & Economic Development Committee

Monday, July 29, 2013

5:00 PM

Council Chambers, 6th Floor

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

[13-1006](#) Minutes from 7/15/13

Attachments: [CEDC Minutes 7-15-13.pdf](#)

4. Public Hearings/Apearances

[13-1005](#) Substantial Amendment to the 2013 Annual Action Plan

Attachments: [Public Hearing for Addl Recs Memo to CEDC.docx](#)

5. Action Items

[13-997](#) 2013 Annual Action Plan Substantial Amendment allocation recommendations

Attachments: [AdditionalAwardRecommendations.docx](#)

[13-1029](#) Resolution #21-R-13/Jirschele - "Be it resolved that the City of Appleton engage an industry-accomplished professional to serve as agent and project manager/driver to

- a) Review the current state of the project and negotiations among the various parties to evaluate and profile the strengths, weaknesses and potential of the current situation by September 15, 2013, and
- b) Identify a prudent, practical plan to move negotiations/planning forward on behalf of the people of Appleton and its neighbors throughout the Fox Cities by November 2, 2013, and
- c) Negotiate that plan through to final resolution, or terminate the initiative, by January 1, 2014.

Attachments: [Exhibition Center Resolution.pdf](#)

[13-1061](#) Fair Housing Ordinance

Attachments: [CEDC Memo Fair Housing July 25 2013.doc](#)
[Fair Housing Ordinance\(2\) .pdf](#)

6. Information Items

[13-927](#) Update on Citywide Revaluations

[13-998](#) Fox Cities Economic Development Indicators by Kevin Vonck

Attachments: [Economic Development Rankings.pdf](#)

[13-928](#) Second Quarter Report by Fox Cities Regional Partnership

Attachments: [Quarterly Report.docx](#)
[City of Appleton Quarterly Report.docx](#)

7. Adjournment

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