



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, October 13, 2021

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Vice Chair Wolff called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 4 - Firkus, Thao, Alfheim and Wolff

Excused: 1 - Reed

3. Approval of minutes from previous meeting

[21-1380](#)

CEDC Minutes from 9-22-21

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

Alfheim moved, seconded by Firkus, that the Minutes be approved. Roll Call.
Motion carried by the following vote:

Aye: 4 - Firkus, Thao, Alfheim and Wolff

Excused: 1 - Reed

4. Public Hearings/Appearances

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](#)

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

Aye: 4 - Firkus, Thao, Alfheim and Wolff

Excused: 1 - Reed

[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

The Committee did not go into closed 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](#)

This item was presented.

[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>

This item was presented.

7. Adjournment

Thao moved, seconded by Firkus, that the meeting be adjourned at 4:40 p.m.
Roll Call. Motion carried by the following vote:

Aye: 4 - Firkus, Thao, Alfheim and Wolff

Excused: 1 - Reed