



Meeting Agenda - Final-revised  
Community & Economic Development Committee

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Tuesday, June 6, 2017

4:30 PM

Council Chambers, 6th Floor

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**SPECIAL**

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

[17-806](#) CEDC Minutes from 5-10-17

**Attachments:** [CEDC Minutes 5-10-17.pdf](#)

**4. Public Hearings/Apearances**

**5. Action Items**

[17-811](#) Request to approve the Neighborhood Grant Program request submitted by the St. Bernadette Parish/Thompson Center on Lourdes Neighborhood

**Attachments:** [Memo RequestForTNGP StB5-31-17.pdf](#)

[TNGPApplication\\_StBernadetteParish-ThompsonCenteronLourdes\\_5-25-17.pdf](#)

[StBernadettes TNGP Map.pdf](#)

[17-810](#) Request to approve a Temporary Variance to the Deed Restrictions and Covenants, Section 4.E, for Alco Tech (Custom Offsets), Lot 8 in the Southpoint Commerce Park Plat 1, allowing for two (2) expandable building sides (west facing and south facing walls), which shall expire twenty-four (24) months after issuance of a Certificate of Occupancy or the date the property is first occupied, whichever comes first; and, this temporary variance is not transferable, survivable, or assignable

**Attachments:** [Custom Offsets Variance Memo 5-30-17.pdf](#)

[Custom Offsets Variance Request.pdf](#)

[Southpoint Deed Restrictions.pdf](#)

[Alco Tech Map.pdf](#)

[Elevations from Keller Custom Offsets.pdf](#)

[17-807](#)

Request to approve the attached Internal Grant Management Policies and Procedures manual for all City of Appleton federal programs

Attachments: [Memo to CEDC- Grant Management Policy.pdf](#)

[Grant Administration Procedures- May 2017 proposed.pdf](#)

**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.*