



Meeting Agenda - Final-revised
Community & Economic Development Committee

Wednesday, December 13, 2023

6:30 PM

Council Chambers, 6th Floor

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

[23-1423](#) CEDC Minutes from 10-25-23

Attachments: [CEDC Minutes 10-25-23.pdf](#)

5. Public Hearing/Appearances

6. Action Items

[23-1424](#) Request to approve a variance to Section 13 of the Southpoint Commerce Park Plats No. 1, 2 & 3 Deed Restrictions and Covenants to allow a 12 month extension to the City's right to repurchase Lot 1, CSM #3549 (Tax Id #31-9-5712-40) from Oshkosh AAP, LLC

Attachments: [Oshkosh AAP Powerline Trail Variance Request Memo 12-13-23.pdf](#)

[SPCP Deed Restrictions.pdf](#)

[Oshkosh AAP, LLC Accepted OTP 11-9-23.pdf](#)

[23-1425](#) Request to approve an extension of the purchase date from September 29, 2023 to July 31, 2024 under the Development Agreement (Phase II) with Merge LLC for a mixed-use development located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) in Tax Increment Financing District No. 11

Attachments: [Merge Ph II DA Extend Purchase Date Memo to CEDC 12-13-23.pdf](#)

[Request from Merge Purchase Date Extension Development Agreement.pdf](#)

[1st Amendment to Dev Agrm Merge Ph II 2-3-23.pdf](#)

[Merge Ph II Blue Ramp Recorded Dev Agrm 2-16-22.pdf](#)

[23-1426](#)

Request to approve a "no build" easement on and over a certain portion of the parcel located on the southeast corner of W. Washington Street and N. Appleton Street (Tax Id #31-2-0272-00) to be signed by the City upon receipt of \$40,000.00 from Fox Commons Properties, LLC

Attachments: [Fox Commons Easement Request Memo 12-13-23.pdf](#)

[Ltr Signed by Fox Commons and Merge Re Terms of No Build Easement.pdf](#)

[Sketch of Proposed Easement Area on Former Blue Ramp Site.pdf](#)

[Redline - No Build Easement \(11.13.23\)-36056159-v3 and No Build Easement \(](#)

[23-1427](#)

Request to approve the allocation of approximately \$86,550 in City Program Funding for 2024 Program Year Community Development Block Grant (CDBG) Funding for a joint Appleton Health/Police Departments Community Resource Navigator position (not to exceed 15% public service cap of final CDBG 2024PY allocation amount)

Attachments: [CRN Position_CDBG Funding Request_CEDC Memo 12-13-23.pdf](#)

[Community Resource Navigator_CDBG_2024_Health-PD_Full Application.pdf](#)

[23-1434](#)

Resolution #2023-05 Support and Authorize the Submittal of a Community Development Investment (CDI) Grant to the Wisconsin Economic Development Corporation (WEDC) by Fox Commons Properties, LLC

Attachments: [Memo_CDI Grant_FoxDen_CEDC_12-13-23.pdf](#)

[Resolution#2023-05_CityofAppletonSupport_CDIGrant_FoxCommons.pdf](#)

[CDI Executive Summary Fox Commons Properties LLC.pdf](#)

[Fox Den Food Hall draftv1.pdf](#)

[WEDC Community Development Investment Grant Overview.pdf](#)

7. Information Items

[23-1462](#)

Request to Over Hire Real Estate Property Lister (appears on the Human Resources & Information Technology Committee agenda as an action item)

Attachments: [Memo_CED_OverhireRequest_PropertyLister.pdf](#)

8. 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 Kara Homan, Director, Community and Economic Development Department at 920-832-6468.

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