



# City of Appleton

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

## Meeting Agenda - Final Community & Economic Development Committee

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Wednesday, June 26, 2019

4:30 PM

Council Chambers, 6th Floor

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

[19-0882](#) CEDC Minutes from 6-12-19

**Attachments:** [CEDC Minutes 6-12-19.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[19-0883](#) **\*\*CRITICAL TIMING\*\*** Request to approve the Offer to Purchase from Valley Tool, Inc. or its assigns to purchase Lots 1 and 2 on Goodland Drive in the Northeast Industrial Park Plat No. 4 consisting of approximately 2.92 acres, at a purchase price of \$107,000 (\$36,643.84 per acre) and authorize staff to negotiate and execute an option to purchase for Lot 3 in the Northeast Industrial Park, Plat Number 4 with terms defined in Addendum A (#10)

**Attachments:** [Valley Tool Memo 6-26-19.pdf](#)

[Valley Tool OTP Lots 1 & 2 Goodland Dr 6-18-19.pdf](#)

[Valley Tool Memo 5-15-19.pdf](#)

[Valley Tool - Counter Offer No. 3.pdf](#)

[Valley Tool Memo 4-19-19.pdf](#)

[Valley Tool OTP Lots 1-2-3 Goodland Dr 4-17-19.pdf](#)

[Valley Tool - Counter Offer 1\\_2.pdf](#)

[NEIP Plat No 4 Covenants and Restrictions.pdf](#)

[Map Available Sites NE Bus Park 04182019.pdf](#)

[NEBPUilities.pdf](#)

[19-0884](#) 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 1, 2 and 3 on Goodland Drive in the Northeast Industrial Park Plat No. 4 and then reconvene into open session

[19-0796](#) Resolution #5-R-19: Rededication and Revitalization of Soldier's Square

**Attachments:** [#5-R-19 Solider's Square.pdf](#)

[Reso #5-R-19 Memo to CEDC 6-12-19.pdf](#)

**Legislative History**

6/12/19	Community & Economic Development Committee	held
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**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.*