



Meeting Agenda - Final-revised
Community & Economic Development Committee

Wednesday, November 11, 2020

4:30 PM

Council Chambers, 6th Floor

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

[20-1460](#) CEDC Minutes from 10-14-20

Attachments: [CEDC Minutes 10-14-20.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[20-1461](#) Request to approve 2021-2022PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC 11-11-20.pdf](#)

[2021 CDBG Advisory Board Membership.pdf](#)

[Approved CDBG Policy 10-14-2020.pdf](#)

[2021 CDBG Community Partner Award Recommendations.pdf](#)

[2021 CDBG Simple Summary Award Recommendations.pdf](#)

[20-1511](#) Request to approve a six (6) month extension to the Planning Option Agreement with Merge, LLC (d/b/a Merge Urban Development Group) for a potential mixed-use development located on the former Blue Ramp and Conway Hotel sites

Attachments: [Merge Option Extension Memo 11-11-20.pdf](#)

[Term Extension Planning Option Agree MERGE 11-09-2020 Draft.pdf](#)

[Merge Option Memo to CEDC 1-29-20.pdf](#)

[Planning Option Agreement Merge LLC-City of Appleton v3 Signed.pdf](#)

[Map Blue Ramp+Conway Hotel.pdf](#)

[Letter of Intent Merge 11-29-19.pdf](#)

[Merge Projects + References.pdf](#)

[20-1512](#)

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 the former Blue Ramp and Conway Hotel sites in Downtown Appleton and then reconvene into open session

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.