



# City of Appleton

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

## Meeting Agenda - Final-revised Community & Economic Development Committee

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Wednesday, March 8, 2017

5:00 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

[17-294](#) CEDC Minutes from 2-22-17

**Attachments:** [CEDC Minutes 2-22-17.pdf](#)

#### 4. Public Hearings/Appearances

#### 5. Action Items

[17-295](#) Request to approve the Offer to Purchase from Manda Panda Properties LLC to purchase Lot 7, Plat 1 of Southpoint Commerce Park, consisting of approximately 3.3 acres, at a purchase price of \$132,000 (\$40,000 per acre) and staff be authorized to negotiate and execute a development or like agreement providing City investment in the project of up to 50% of the land purchase amount and granting a variance to the Deed Restrictions and Covenants to allow two years for commencement of construction

**Attachments:** [Security Luebke Cover Letter.pdf](#)

[MandaPandaMemo\\_Lot 7 Plat 1 Southpoint\\_2-28-17.pdf](#)

[Manda Panda OTP.pdf](#)

[Southpoint\\_Lot7.pdf](#)

[17-296](#) 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 Lot 7 of Plat 1 in the Southpoint Commerce Park 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.*