



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, January 11, 2023

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[23-0005](#) CEDC Minutes from 12-21-22

Attachments: [CEDC Minutes 12-21-22.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[23-0006](#) Request to amend the Development Agreement (Phase II) with Merge LLC extending the purchase date from February 16, 2023 to September 29, 2023 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 1st Amendment Memo to CEDC 1-11-23.pdf](#)

[Request from Merge LLC to Amend Dev Agrm.pdf](#)

[Merge Ph II Recorded Dev Agrm.pdf](#)

[23-0007](#) Request to approve the Development Agreement with Oshkosh Investment LLC and Lofgren Properties 6 LLC for improvements to the property located at 200 W. College Avenue (Tax Id #31-2-0263-00) (Chase Bank building) in Tax Increment Financing District No. 11

Attachments: [Oshkosh Investment-Lofgren Properties 6 LLC DA Memo to CEDC 1-11-23.pdf](#)

[1046 - Oshkosh-Lofgren - Dev Agrm - 01-04-2023.pdf](#)

6. **Information Items**

[23-0008](#)

Annual Updates to the Housing Affordability Report and the Housing Fee Report

Attachments: [StaffMemo_HousingAffordability&FeeReports2021_For01-11-23.pdf](#)

[AppletonHousingAffordabilityReport2021_For01-11-23.pdf](#)

[AppletonHousingFeeReport2021_For01-11-23.pdf](#)

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 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.