



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, October 23, 2019

4:30 PM

Council Chambers, 6th Floor

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

[19-1568](#) CEDC Minutes from 10-9-19

Attachments: [CEDC Minutes 10-9-19.pdf](#)

4. Public Hearings/Appearances

5. Action Items

[19-1569](#) ****CRITICAL TIMING**** Request to accept the Amendment to the Offer to Purchase from Messenger Property Management, LLC (MPM LLC) and/or assignee to purchase only Lot 11 (removing Lot 5) in Southpoint Commerce Park Plat 1, consisting of approximately 3.25 acres, now at a purchase price of \$130,000 (\$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 (50% of \$130,000 = \$65,000)

Attachments: [Messenger Property Management Amendment to OTP Memo to CEDC 10-23-1](#)

[WB-40 Amendment MPM LLC Lot 11.pdf](#)

[Messenger Property Management OTP Memo to CEDC 6-12-19.pdf](#)

[Messenger Property Management OTP Lots 5 & 11.pdf](#)

[Messenger Property Management OTP Lots 5 & 11 pages 4.5.pdf](#)

[SPCP Messenger Property Management Map.pdf](#)

[SPCP Deed Restrictions.pdf](#)

[19-1570](#) 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 5 and 11 in Southpoint Commerce Park Plat 1 and then reconvene into open session

[19-0796](#)

Resolution #5-R-19: Rededication and Revitalization of Soldier's Square

Attachments: [#5-R-19 Soldier's Square PROPOSED REVISIONS 9-25-19.pdf](#)
[Reso #5-R-19 Memo to CEDC 9-11-19.pdf](#)
[#5-R-19 Soldier's Square.pdf](#)
[Soldier Square Ramp Deed Restriction Opinion 09-05-2019.pdf](#)
[Reso #5-R-19 Memo to CEDC 6-12-19.pdf](#)
[Original Deed from 1851.pdf](#)
[Historical Newspaper Articles.pdf](#)
[Muni Services Minutes 11-11-08.pdf](#)
[Council Minutes 11-19-08.pdf](#)
[Civil War Monument Condition Report.pdf](#)
[Excerpt from Comp Plan re Soldier Square-YMCA Park Ramp Area.pdf](#)
[1922 Comprehensive Plan.pdf](#)
[Map of Streets-Area in 1922.pdf](#)
[#5-R-19 Soldier's Square AMENDMENT 10-2-2019.pdf](#)

Legislative History

6/12/19	Community & Economic Development Committee	held
6/26/19	Community & Economic Development Committee	referred <i>Referred to CEDD staff for due diligence</i>
9/11/19	Community & Economic Development Committee	recommended for denial
9/18/19	Common Council	referred to the Community & Economic Development Committee
9/25/19	Community & Economic Development Committee	recommended for denial <i>Aldersperson Schultz distributed proposed revisions to the original resolution.</i>
		<i>Coenen moved to call the question at 4:56 p.m. Reed seconded the motion. Motion carried by a vote of 3-1/Lobner. The report action item was then reaffirmed for denial.</i>
10/2/19	Common Council	approved
10/2/19	Common Council	amended

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.