



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, June 24, 2015

5:00 PM

Council Chambers, 6th Floor

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

[15-1065](#) CEDC Minutes from 6-10-15

Attachments: [CEDC Minutes 6-10-15.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[15-1066](#) Request to approve Verizon Wireless Personal Communications Plan as submitted on June 11, 2015 for 2800 E. College Avenue, Appleton

Attachments: [Memo on Verizon Wireless Plan 2800 E College Ave.pdf](#)
[Verizon Wireless - Kensington - Plan Approval Request CEDC w Attachements.](#)
[Kensington - Woodward Deed 1978.pdf](#)

[15-1068](#) Request to approve the installation of infrastructure and paving of Vantage Drive from Lakeland Drive to Eisenhower Drive as the next phase (and final phase for TIF District #6) in Southpoint Commerce Park

Attachments: [Memo on Southpoint Commerce Park Vantage Drive Phase 6-2015 Revised.pdf](#)
[Southpoint Commerce Park Proposed Phasing 2015-2017.pdf](#)
[Southpoint Commerce Park Old Infrastructure Layout 2007.pdf](#)

[15-1071](#) Request to award Eisenhower Drive gas main project as sole source contract to WE Energies in the amount of \$36,934.20 with a 10% contingency of \$3,693.42 for a project total not to exceed \$40,627.62

Attachments: [Eisenhower Gas Memo6-17-15.pdf](#)
[GasElec.pdf](#)

6. Information Items

[15-1069](#) Business/Industrial Park Lot Sale Information

Attachments: [Sale Information 6-17-15.pdf](#)

[15-1070](#) Overview of Current TIF Districts

[15-1074](#) Director's Report:
Update on the Exhibition Center
Update on Implementing the Economic Development Strategic Plan

Attachments: [EDSP Next Steps Memo.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 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.