



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, March 23, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[22-0367](#) CEDC Minutes from 3-9-22

Attachments: [CEDC Minutes 3-9-22.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[22-0369](#) ****CRITICAL TIMING**** Request to approve the Offer to Purchase from Romenesko Developments, Inc. to purchase Lot 14 of Southpoint Commerce Park Plat No. 2, consisting of approximately 2.16 acres, at a purchase price of \$86,400 (\$40,000 per acre), which includes a commission of 8% payable to Romenesko Developments, Inc.

Attachments: [Romenesko Offer to Purchase Memo to CEDC 3-23-22.pdf](#)
[Romenesko Offer to Purchase Lot 14 Southpoint 3-15-22.pdf](#)
[SPCP Deed Restrictions.pdf](#)
[Southpoint Commerce Park Map Subject Parcel.pdf](#)

[22-0370](#) 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 14 of the Southpoint Commerce Park Plat No. 2 and then reconvene into open session

6. **Information Items**

[22-0368](#) Tami McLaughlin with World Relief-Fox Valley presenting on Afghan refugee resettlement, along with others sharing City staff involvement

Attachments: [Afghan Refugee Update Appleton March 2022 FINAL.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.