



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, July 12, 2023

6:30 PM

Council Chambers, 6th Floor

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

[23-0782](#) CEDC Minutes from 6-14-23

Attachments: [CEDC Minutes 6-14-23.pdf](#)

5. Public Hearing/Appearances

6. Action Items

[23-0783](#) ****CRITICAL TIMING**** Request to approve Amendment #6 to the Offer to Purchase from Hayden Properties, LLC to purchase Lot 26 (Tax Id #31-9-5712-26), Lot 27 (Tax Id #31-9-5712-27), Lot 28 (Tax Id #31-9-5712-28) and Lot 29 (Tax Id #31-9-5712-29) Southpoint Commerce Park Plat No. 3 and Tax Id #31-9-5712-00 to modify and amend the property purchased by replacing Exhibit A with the new Exhibit A comprising approximately 16 acres (Associated with File #23-0784)

Attachments: [Hayden Properties LLC Amendment 6 to OTP Memo 7-12-23.pdf](#)
[Buyer Signed 6th Amendment to OTP + New Exhibit A Hayden Properties.pdf](#)
[Hayden Properties Accepted OTP 10-20-21.pdf](#)
[Hayden Properties II Executed Amendment 1.pdf](#)
[Hayden Properties II Executed Amendment 2.pdf](#)
[Hayden Properties II Executed Amendment 3.pdf](#)
[Hayden Properties II Executed Amendment 4.pdf](#)
[Hayden Properties II Executed Amendment 5.pdf](#)
[Subject Area Map_Southpoint_16 Acres.pdf](#)

[23-0784](#) ****CRITICAL TIMING**** Request to approve the Offer to Purchase from F Street Manager 3, LLC to purchase a portion of the vacant land described as Lot 26 (Tax Id #31-9-5712-26), Lot 27 (Tax Id #31-9-5712-27), Lot 28 (Tax Id #31-9-5712-28) and Lot 29 (Tax Id #31-9-5712-29) Southpoint Commerce Park Plat No. 3 and Tax Id #31-9-5712-00, such portion consisting of approximately 14 acres, as shown on the attached Exhibit A, at a purchase price of \$574,000.00 (\$41,000 per acre) (Associated with File #23-0783)

Attachments: [Buyer Signed OTP + Addendum Adjacent Excess Land 14 Acres F Street Ma Exhibit A Subject Area Map Southpoint 14 Acres.pdf](#)

[23-0786](#) 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 26, 27, 28 and 29 Southpoint Commerce Park Plat No. 3 and Lot 1 of CSM 3609 and then reconvene into open session

7. Information Items

[23-0785](#) Fox Cities Regional Partnership/Chamber Economic Development Update

Attachments: [City of Appleton Update.pdf](#)

[23-0808](#) Proposed Table of Organization Changes - Health and Community & Economic Development Departments

Attachments: [2023.07.5_HealthTOChange_c.pdf](#)

[Community & Economic Development Draft 7.05.23.pdf](#)

[Health Department Draft 7.5.23.pdf](#)

8. 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.

**We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.*