



# City of Appleton

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

## Meeting Agenda - Final Community & Economic Development Committee

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Wednesday, November 10, 2021

4:30 PM

Council Chambers, 6th Floor

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

[21-1557](#) CEDC Minutes from 10-27-21

**Attachments:** [CEDC Minutes 10-27-21.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[21-1559](#) Request to approve the proposed amendments to the CDBG Policy as outlined in the attached documents

**Attachments:** [Amend CDBG Policy Memo to CEDC 11-10-21.pdf](#)

[Draft CDBG Policy 11-17-2021.pdf](#)

[21-1558](#) Request to approve 2022-2023PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

**Attachments:** [Alloc Recs Memo to CEDC 11-10-21.pdf](#)

[2022 CDBG Advisory Board Membership.pdf](#)

[2022 CDBG Community Partner Award Recommendations.pdf](#)

[2022 CDBG Simple Summary Award Recommendations.pdf](#)

[Draft CDBG Policy 11-17-2021.pdf](#)

[21-1560](#) Request to approve a one (1) month extension to the Planning Option Agreement with Merge, LLC (d/b/a Merge Urban Development Group) for a potential mixed-use development located on the former Blue Ramp site

**Attachments:** [Merge Option Extension Memo\\_11-10-21.pdf](#)

[Merge Option Extension 2.pdf](#)

[Merge Option Extension 1.pdf](#)

[Merge Signed Planning Option 2-6-20.pdf](#)

[21-1587](#)

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 the former Blue Ramp site in Downtown Appleton and then reconvene into open session

**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.*