



Meeting Agenda - Final
Community & Economic Development Committee

Wednesday, March 8, 2023

4:30 PM

Council Chambers, 6th Floor

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

[23-0208](#) CEDC Minutes from 1-11-23

Attachments: [CEDC Minutes 1-11-23.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[23-0209](#) Request to approve staff entering a written agreement with Urbane 115, LLC, pursuant to Section 4.1.1 of the Development Agreement (Phase I), to extend the completion date to November 30, 2023 and grant staff authority to administratively approve an additional six (6) month extension to May 31, 2024, if warranted, for a mixed-use development located on the southeast corner of E. Washington Street and S. Oneida Street (Tax Id #31-2-0281-01) in Tax Increment Financing District No. 11

Attachments: [Urbane 115 LLC Ph 1 DA Extension of Terms Memo to CEDC 3-8-23.pdf](#)

[Request from Merge-Urbane 115 for Phase 1 Completion Extension.pdf](#)

[1st Amendment to Merge-Urbane 115 Development Agreement Recorded_Ph 1](#)

[Merge Conway TIF #11 Development Agreement Recorded_Ph 1.pdf](#)

[23-0210](#) Request to approve an agreement between the City of Appleton and Urbane 115 LLC to memorialize responsibilities for the Community Development Investment (CDI) grant awarded by the Wisconsin Economic Development Corporation (WEDC) for the redevelopment located at 115 E. Washington Street (Tax Id #31-2-0281-01)

Attachments: [Urbane 115 LLC CDI Grant Agreement Memo to CEDC 3-8-23.pdf](#)

[CDI Grant Administration Agrm-Urbane 115+City of Appleton.pdf](#)

[Contract for Execution-CDI Grant-WEDC+City of Appleton.pdf](#)

[WEDC CDI Grant Urbane 115 LLC Memo to CEDC 9-28-22.pdf](#)

[Resolution #2022-07 WEDC CDI Grant Urbane 115 LLC SIGNED.pdf](#)

[23-0211](#)

Request to approve the City of Appleton increase its current selling prices for business/industrial park land and hold option fees as described in the attached documents

Attachments: [Business-Industrial Park Land Value Memo to CEDC 3-8-23.pdf](#)

[Exhibit A-Ind Land Sales Comparison.pdf](#)

[Exhibit B-Ind Land Sales Ask Price Comparison.pdf](#)

[Southpoint Commerce Park Map 2-23.pdf](#)

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 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.*