



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, March 13, 2019

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[19-0304](#) CEDC Minutes from 2-6-19
Attachments: [CEDC Minutes 2-6-19.pdf](#)
4. **Public Hearings/Apearances**
5. **Action Items**
[19-0305](#) Request to approve the repurchase of Lot 4 of Plat 4 in the Northeast Industrial Park from Onstage Audio, LLC (d/b/a Event Production Systems) under the terms outlined in Section 11 of the Declaration of Covenants and Restrictions and increase the purchase price by the cost of the wetland delineation
Attachments: [Onstage Audio \(EPS\) Repurchase Memo 3-5-19.pdf](#)
[Letter From EPS Requesting Repurchase of 1-5362 Goodland Drive.pdf](#)
[NE Ind Park Plat 4 Deed Restrictions & Covenants.pdf](#)
[Repurchase Calcs for Lot 4 Plat 4 NE Ind Park.pdf](#)
[EPS Subject Area.pdf](#)
[19-0316](#) The Community and Economic Development Committee may go into closed session according to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential repurchase of Lot 4 of Plat 4 in the Northeast Industrial Park and then reconvene into open session
[19-0306](#) Request to approve recommended funding of \$15,500 for 2019 sponsorships for Appleton Downtown Inc. (ADI) programs as outlined in the attached document
Attachments: [Memo to CEDC on ADI Sponsorships 2019.pdf](#)
[ADI Support Proposal to City 2019.pdf](#)

[19-0307](#) Request to approve the City of Appleton maintain its current selling prices for business/industrial park land as described in the attached documents

Attachments: [Business-Industrial Park Land Value Memo.pdf](#)
[Exhibit A-Ind Land Sales Comparison.pdf](#)
[Exhibit B-Ind Land Asking Price Comparison.pdf](#)
[Southpoint Map.pdf](#)
[NE Business Park Map.pdf](#)

6. Information Items

[19-0308](#) 2018 Growth Report for the City of Appleton

Attachments: [2018 Growth Report Summary CEDC 3-13-19.pdf](#)
[2018 City of Appleton Growth Report.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.