



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Community & Economic Development Committee

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Wednesday, July 26, 2023

6:30 PM

Council Chambers, 6th Floor

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

[23-0881](#) CEDC Minutes from 7-12-23

**Attachments:** [CEDC Minutes 7-12-23.pdf](#)

### 5. Public Hearing/Appealances

### 6. Action Items

[23-0882](#) Request to approve a variance to the Deed Restrictions and Covenants to allow for an approximately 3,120 square foot truck maintenance facility on the approximately 16 acres of the approximately total 30 acres under contract for 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 for Hayden Properties, LLC (an entity of F Street Development)

**Attachments:** [Hayden Properties LLC Variance Request Memo 7-26-23.pdf](#)

[Variance Request Email From F Street 7-13-23.pdf](#)

[C1.0 SITE PLAN \(R3-FP\) Hayden Properties Request.pdf](#)

[C1.1 OVERALL SITE PLAN \(R3-FP\) Hayden Properties Request.pdf](#)

[SPCP Deed Restrictions.pdf](#)

[F Street Subject Area Map.pdf](#)

- [23-0883](#) Request to amend the Development Agreement with 318 College Ave LLC to extend the completion date for a period of an additional six (6) months for improvements and redevelopment of the property located at 318 W. College Avenue (the Park Central Property) in Tax Increment Financing District No. 11

**Attachments:** [318 College Ave LLC DA Extension Memo 7-26-23.pdf](#)  
[Request from 318 College Ave LLC to Amend DA 7-18-23.pdf](#)  
[Park Central - Dev Agr 1st Amendment RECORDED.pdf](#)  
[Park Central - Dev Agrm - RECORDED.pdf](#)

- [23-0905](#) Resolution #8-R-23 Creating Appleton Conservancy Park

**Attachments:** [#8-R-23 Appleton Conservancy Park Resolution .pdf](#)

**7. Information Items**

**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.*