



# 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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Tuesday, November 5, 2019

4:30 PM

Council Chambers, 6th Floor

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### SPECIAL

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

[19-1661](#) CEDC Minutes from 10-23-19

**Attachments:** [CEDC Minutes 10-23-19.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[19-1662](#) Request to approve 2020-2021PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

**Attachments:** [Alloc Recs Memo to CEDC 11-5-19.pdf](#)

[2020 CDBG Advisory Board Membership.pdf](#)

[CDBG Policy Adopted July 2015.pdf](#)

[2020 CDBG Community Partner & Simple Summary Recommendations.pdf](#)

[2020 CDBG Affordable Housing Project Recommendations.pdf](#)

[2020 CDBG Simple Summary Recommendations.pdf](#)

[19-1663](#)

Variance request to the Declaration of Covenants and Restrictions to allow for restaurant use (with or without alcohol) at 2101 East Evergreen Drive (Parcel #31-1-6622-00) in the Northeast Business Park Plat 3

**Attachments:** [Memo on Variance Request for 2101 E Evergreen Drive NEBP Plat 3.pdf](#)  
[Rollie Winter Letter 10-22-19.pdf](#)  
[A1.0-Floor Plan Elevations Winters Development.pdf](#)  
[R1.0-3D-Renderings Winters Development.pdf](#)  
[NEBP Plat 3 Covenants.pdf](#)  
[CEDC 09-10-2007.pdf](#)  
[Dev Agrmt Gateway of Appleton and Steve Winter June 2005.pdf](#)  
[NEBP Plat 3 Map.pdf](#)  
[AerialMap\\_2101EEvergreenDr.pdf](#)

[19-1571](#)

Request to amend the Development Agreement with EP Development, Inc. for Eagle Point located at 955 East John Street to incorporate updated Phase II (Eagle Court) at 975 East John Street in Tax Increment Financing District No. 8

**Attachments:** [Memo Amended DA Eagle Point Phase 2-Eagle Court.pdf](#)  
[Eagle Point Development Agreement Amendment 10-28-19 FINAL.pdf](#)  
[Eagle Point Development Agreement 3-7-17.pdf](#)  
[Eagle Court-A100-SITE PLAN.pdf](#)  
[Eagle Court-A201-FIRST FLOOR PLAN.pdf](#)  
[Eagle Court-A301-BUILDING ELEVATIONS.pdf](#)  
[Eagle Court-A302-BUILDING ELEVATIONS.pdf](#)  
[TIF8.pdf](#)

[19-1668](#)

Request approval of engineering services for wetland delineation of Southpoint Commerce Park to be performed by R.A. Smith at a cost of \$20,300 with a contingency of \$3,045, for a project total not to exceed \$23,345

**Attachments:** [Memo on Southpoint Commerce Park Redelineation of Wetlands October 2019.](#)  
[RA Smith Proposal Wetland Delineation SPCP October 2019.pdf](#)  
[Map of Southpoint Commerce Park with Wetlands October 2019.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 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.*