



Meeting Agenda - Final-revised
Community & Economic Development Committee

Wednesday, April 13, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[16-544](#) CEDC Minutes from 3-9-16
Attachments: [CEDC Minutes 3-9-16.pdf](#)
4. **Public Hearings/Apearances**
[16-545](#) Presentation by Anne Dobkoski, Garden Coordinator for Goodwill Grows, of their 2015 growing season for the Southpoint Commerce Park Market Garden (Associated with Action Item #16-548)
5. **Action Items**
[16-548](#) Request to approve the City of Appleton entering into a three year extension of the Memorandum of Understanding for Southpoint Commerce Park Market Garden with Goodwill Industries of North Central Wisconsin
Attachments: [Memo to CEDC on CGP Market Garden Extension 4-13-16.pdf](#)
[Market Garden MOU-2016-18.pdf](#)
[16-549](#) The Community and Economic Development Committee may go into closed session according to State Statute 19.85(1)(e) for the purpose of deliberating or discussing the purchasing of property on the northwest side of the City of Appleton and reconvene into open session
[16-550](#) Request to approve the offer to purchase of 110 W. Edgewood Drive in the Town of Grand Chute and authorize the budget adjustment from the Industrial Park Land Fund for the associated acquisition and due diligence costs totaling \$309,600.00
Attachments: [Memo to CEDC & Finance on Purchase of 110 W Edgewood Dr.pdf](#)
[Aerial Photo Edgewood Drive.pdf](#)
[Edgewood Drive Map.pdf](#)
[Edgewood Accepted Offer.pdf](#)

6. Information Items

[16-573](#)

Appleton Neighborhood Academy

Attachments: [NeighborhoodAcademy2016_Flyer.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.