



Meeting Agenda - Final
Community & Economic Development Committee

Wednesday, May 11, 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

[16-722](#) CEDC Minutes from 4-27-16

Attachments: [CEDC Minutes 4-27-16.pdf](#)

4. **Public Hearings/Apearances**

[16-777](#) Appearance by Phil and Carl Romenesko, from CDR6, LLC and John Elrick, from Keller, Inc. regarding a variance request to the Declaration of Covenants and Restrictions pertaining to 3100 E. Capitol Drive (Associated with Action Item #16-776)

5. **Action Items**

[16-776](#) Request to approve a variance to the Declaration of Covenants and Restrictions, Item 3.C.6 for Plat 4 in the Northeast Industrial Park, allowing for the currently installed "plank embossed profile" exterior material to remain at 3100 E. Capitol Drive

Attachments: [Memo to CEDC on Variance to Covenants for 3100 E Capitol Dr.pdf](#)

[City Letter Request for Variance.pdf](#)

[Keller letter regarding 3100 E Capitol Drive.pdf](#)

[Photo 1 of 3100 E. Capitol Drive.pdf](#)

[Photo 2 of 3100 E. Capitol Drive.pdf](#)

[NEIP Covenants and Restrictions.pdf](#)

[16-757](#) Request to apply to Wisconsin Economic Development Corporation (WEDC) for a Site Assessment Grant (SAG) for \$150,000 to investigate contamination and understand and create a mitigation plan for 618 S. Olde Oneida Street (Metso property)

Attachments: [Memo to CEDC on Site Assessment Grant from WEDC.pdf](#)

[Grant Tracking Form Signed WEDC Site Assessment Grant.pdf](#)

- [16-751](#) 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 then reconvene into open session

6. Information Items

- [16-724](#) Organizational Matters:
1. Elect a Vice-Chair
2. Set Meeting Date and Time

- [16-725](#) Fox Cities Visitor Spending 2015 Summary of Key Findings

Attachments: [Fox Cities Visitor Spending 2015 Summary.pdf](#)

- [16-780](#) Appleton Downtown & Trails Plan Design Workshop on May 16-18

Attachments: [Appleton Downtown Design Workshops Poster May 16-18.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.