



# 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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Wednesday, May 13, 2015

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[15-726](#) CEDC and Joint CEDC/ARA Minutes from 4-27-15

**Attachments:** [CEDC & ARA Minutes 4-27-15.pdf](#)

4. **Public Hearings/Apearances**

5. **Action Items**

[15-727](#) Request to approve Metropolitan Milwaukee Fair Housing Council (MMFHC), in partnership with their Fair Housing Center of Northeast Wisconsin (FHCNW) satellite office, as the Fair Housing Services Provider for the 2015 CDBG Program Year

**Attachments:** [Memo to CEDC for fair housing RFP 2015.pdf](#)

[MMFHC Fair Housing Proposal.pdf](#)

[15-772](#) **\*\*CRITICAL TIMING\*\*** Request to approve Southpoint Commerce Park Farmland Lease

**Attachments:** [SP Farm Memo 5-7-15.pdf](#)

6. **Information Items**

[15-747](#) Discussion on the Economic Development Strategic Plan

**Attachments:** [Memo to CEDC ARA and Council EDSP.pdf](#)

[15-750](#) Update on the Foremost Site Project

**Attachments:** [Memo to ARA and CEDC on Vetter Denk Withdrawal 5-07-15.pdf](#)

[Vetter Denk Letter.pdf](#)

[15-751](#) Update on the Woolen Mills Lofts Project

**Attachments:** [Memo to ARA and CEDC on Woolen Mills Award 5-07-15.pdf](#)  
[Colored Concept Drawings Map Woolen Mills Lofts.pdf](#)  
[Prelim site Plan Woolen Mills Loft.pdf](#)  
[ARP18 and Woolen Mills Loft Map.pdf](#)  
[15LIHTCAward.pdf](#)  
[WHEDA LIHTC Press Release.pdf](#)

[15-749](#) Update on Industrial Park Lot Sales

[15-781](#) Director Update on the Exhibition Center

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 Director Karen Harkness in the Community and Economic Development Department at 920-832-6468.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*