



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, May 26, 2021

4:30 PM

Council Chambers, 6th Floor

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

[21-0690](#) CEDC Minutes from 5-19-21

Attachments: [CEDC Minutes 5-19-21.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[21-0691](#) ****CRITICAL TIMING**** Request to approve a six (6) month extension to the Planning Option Agreement with Merge, LLC (d/b/a Merge Urban Development Group) for a potential mixed-use development located on the former Blue Ramp and Conway Hotel sites

Attachments: [Merge Option Extension Memo_5-26-21.pdf](#)

[20-0044 - MERGE - 2nd Extension - 05-19-2021.pdf](#)

[Merge Option Term Extension #1_November 2020.pdf](#)

[Signed Planning Option Agreement Merge_2-6-20.pdf](#)

[Map_Blue Ramp+Conway Hotel.pdf](#)

[Letter of Intent_Merge_11-29-19.pdf](#)

[Merge Projects + References.pdf](#)

[21-0692](#)

****CRITICAL TIMING**** Request to approve the Offer to Purchase from Bose 1 Investments, LLC and 4 Ross Investments, LLC, and/or its assigns, to purchase Lot 1 of CSM 3609 (Tax Id #31-9-5712-00), 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, comprising a total of approximately 30.44 acres, at a purchase price of \$1,217,600.00 (\$40,000 per acre)

Attachments: [Bose 1 Investments and 4 Ross Investments OTP Memo_5-26-21.pdf](#)
[Bose 1 Investments and 4 Ross Investments OTP_5-18-21.pdf](#)
[SouthpointCommerceParkMap_SubjectParcel_5_2021.pdf](#)
[SPCP Deed Restrictions.pdf](#)

[21-0693](#)

The Community and Economic Development Committee may go into closed session pursuant to State Statute §19.85(1)(e) for the purpose of discussing real estate negotiations regarding the potential sale of Lot 1 of CSM 3609 and Lots 26, 27, 28 and 29 Southpoint Commerce Park Plat No. 3 and then reconvene into open session

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.