



# 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, December 13, 2017

4:30 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

[17-1933](#) CEDC Minutes from 11-29-17

**Attachments:** [CEDC Minutes 11-29-17.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[17-1934](#) Request to award continued services associated with Wetland Banking Feasibility Analysis to Stantec Consulting Services, Inc. for Phase II as outlined in the attached proposal dated December 6, 2017, said services fall within the originally budgeted \$25,000 (Associated with previous Action Item #17-1394)

**Attachments:** [Wetland Banking Feasibility Analysis Memo Phase 2\\_12-6-17.pdf](#)

[Wetland Banking Feasibility Analysis Memo 9-6-17.pdf](#)

[Appleton\\_MitigationBankProspectus\\_20171206\\_proposal 629173.pdf](#)

[17-1976](#) Request to award the demolition contract (barn, silo, house and septic) for 210 W. Edgewood Drive in the Town of Grand Chute to Statewide Razing Inc. in the amount of \$26,500.00 plus a 10% contingency of \$2,650.00 for a project total not to exceed \$29,150.00

**Attachments:** [210 W Edgewood Demo Memo 12-7-17.pdf](#)

[210 W Edgewood Rent vs Demo Memo 12-5-17.pdf](#)

[17-1977](#) Consider a variance to the Deed Restrictions and Covenants for GLK Foods sign at 3912 N. Lightning Drive in the Northeast Business Park (No Council action required)

**Attachments:** [GLK Sign Memo 12-8-17.pdf](#)  
[GLK Sign Variance Email Request.pdf](#)  
[GLK Sign Elevation.pdf](#)  
[NEIP Deed Restrictions & Covenants.pdf](#)

[17-1935](#) Request to approve the Business Enhancement Grant Guidelines for Tax Incremental Financing District #11 - East College Avenue area

**Attachments:** [Memo on Business Enhancement Grant Program December 2017.pdf](#)  
[Business Enhancement Grant Program DRAFT TIF11.pdf](#)

[17-1938](#) Request to approve the Business Enhancement Grant Guidelines for Tax Incremental Financing District #12 - Downtown West

**Attachments:** [Memo on Business Enhancement Grant Program December 2017.pdf](#)  
[Business Enhancement Grant Program DRAFT TIF12.pdf](#)

[17-1985](#) The Community & Economic Development Committee may convene into closed session pursuant to State Statute §19.85(1)(e) for the purpose of deliberating the investing of public funds in certain property located in downtown Appleton and then will reconvene into open session

## 6. Information Items

[17-1939](#) Wetland Mitigation Banking Feasibility Analysis Report prepared by Stantec Consulting Services Inc.

**Attachments:** [FINAL City of Appleton Mitigation Bank Site Search Summary 2017-12-06 red](#)

## 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.*