



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Community & Economic Development Committee

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Wednesday, November 11, 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

[15-1860](#) CEDC Minutes from 10-28-15

Attachments: [CEDC Minutes 10-28-15.pdf](#)

#### 4. Public Hearings/Apearances

#### 5. Action Items

[15-1861](#) Request to approve 2016 Community Development Block Grant Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC 11-11-15.pdf](#)

[2016 CDBG Summary of Recommendations.pdf](#)

[Board Members Attachment 2016.pdf](#)

[15-1880](#) The Community & Economic Development Committee may go into closed session pursuant to State Statute sec. 19.85(1)(e) for the purpose of discussions of real estate negotiations for Lot 4 of CSM #3490, Northeast Industrial Park

[15-1881](#) Request to approve the Offer to Purchase from Quantum Healthcare LLC for Lot 4 of CSM #3490 in the Northeast Industrial Park, comprised of approximately 2.69 acres for a price of \$100,000 (\$37,174.72 per acre) and affirm per Section 2.A.6 of the Deed Restrictions and Covenants and Section 23-22 of the Zoning Code that a medical office building including outpatient imaging and outpatient procedures is consistent with the development objectives of the City

Attachments: [Quantum OTP Memo 11-11-15.pdf](#)

[Offer to Purchase Lot #4.pdf](#)

[Quantum Map.pdf](#)

[CSM3490lot4 Rest and Cov.pdf](#)

[Section23-131 M-1 IndustrialParkDistrict.pdf](#)

**6. Information Items**

[15-1883](#)

Director's Report

Exhibition Center Update

Downtown Plan Rewrite/5-Year Updates to Comp Plan Request for  
Proposals Update

**Attachments:** [Announcement of Appleton Comp Plan and Downtown Plan RFP.pdf](#)

[RFP Appleton Downtown Plan and Comp Plan Update 2015 Final.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.*