# **City of Appleton**



## **Meeting Agenda - Final**

### **Community & Economic Development Committee**

Wednesday, October 5, 2016	6:15 PM	Council Chambers, 6th Floor
	SPECIAL	

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting
  - <u>16-1527</u> CEDC Minutes from 9-28-16

Attachments: CEDC Minutes 9-28-16.pdf

#### 4. Public Hearings/Appearances

#### 5. Action Items

16-1528 \*\*CRITICAL TIMING\*\* Request to approve the Offer to Purchase from Onstage Audio, LLC to purchase Lot 4, Northeast Industrial Park Plat 4 for a price of \$50,000.00 (\$34,722.22 per acre), comprised of approximately 1.44 acres, be countered to reflect a purchase price of \$52,992.00 (\$36,800.00 per acre) and amend Lines 287 and 293 as referenced in the attached memo

Attachments: Onstage Audio OTP Memo 9-30-16.pdf

Onstage Audio Offer to Purchase - Parcel 1-5362.pdf

- Bldg rendering.pdf
- Goodland Drive Utilities.pdf

Northeast Industrial Park Plat 4.pdf

AvailableSites 9-30-16.pdf

<u>16-1529</u> The Community and Economic Development Committee may go into closed session pursuant to State Statute 19.85(1)(e) for real estate negotiations regarding Lot 4 in the Northeast Industrial Park Plat 4 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.