



# 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, February 22, 2017

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

[17-206](#) CEDC Minutes from 1-11-17

Attachments: [CEDC Minutes 1-11-17.pdf](#)

### 4. Public Hearings/Apearances

### 5. Action Items

[17-207](#) Request to approve the attached resolution encouraging our state legislature to close property tax loopholes in Wisconsin

Attachments: [Dark Store Resolution Memo to CEDC 2-22-17.pdf](#)

[City of Appleton Resolution for Proposed Dark Store Legislation.pdf](#)

[Dark Store Resolution Memo Attachments.pdf](#)

[17-208](#) Request to approve a one (1) year lease with Erv Van Camp to farm the undeveloped land at 110 and 210 W. Edgewood Drive, estimated to be approximately 21 acres, at the rental rate of \$100 per acre, with no crop loss provision

Attachments: [FarmLeaseMemo\\_110&210 W Edgewood\\_2-10-17.pdf](#)

[110&210 W Edgewood - Farm Lease \(1-30-2017\).pdf](#)

[Edgewood Farm Lease Map EXHIBIT A.pdf](#)

[EXHIBIT B Small Exposure Leases.pdf](#)

### 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.*