



# 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, June 24, 2020

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  
[20-0783](#) CEDC Minutes from 3-11-20  
**Attachments:** [CEDC Minutes 3-11-20.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**  
[20-0801](#) Request to approve the Offer to Purchase from S and D II Properties, LLC to purchase Lot 4 in the Northeast Industrial Park Plat No. 4 (Tax Id #31-1-5362) on E. Goodland Drive consisting of approximately 1.44 acres at a purchase price of \$57,600 (\$40,000 per acre)  
**Attachments:** [S and D II Properties OTP Memo 6-22-20.pdf](#)  
[S and D II Properties OTP Lot 4 Goodland Dr.pdf](#)  
[NEBP Plat 4 Lot 4 DR&C.pdf](#)  
[Northeast Industrial Park Plat 4.pdf](#)  
[20-0802](#) 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 4 in the Northeast Industrial Park Plat No. 4 and then reconvene into open session  
[20-0798](#) Elect a Vice Chair  
[20-0799](#) Set Meeting Day and Time  
[20-0800](#) Designate a Contact Person
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.*