



## **Meeting Agenda - Final**

## **Community & Economic Development Committee**

Wednesday, September 9, 2020			4:30 PM	Council Chambers, 6th Floor
1.	Call meetir	ng to order		
2.	Roll call of membership			
3.	Approval of minutes from previous meeting			
	<u>20-1148</u>	CEDC Minutes fr	om 8-26-20	
		<u>Attachments:</u> CEI	OC Minutes 8-26-20.pdf	
4.	Public Hearings/Appearances			
	<u>20-1149</u>	and Community	elopment Block Grant (CDB0 Needs for the 2021 Program Action Item #20-1150)	G) Notice of Funding Available Year (4/1/21 - 3/31/22)
		•	ding Available Community Needs	- Public Hearing Notice 2020.pdf
5.	Action Items			
	<u>20-1150</u>	Development Blo	nding Approval and City Pro ock Grant (CDBG) Funding <u>Proposals Memo to CEDC 09-09</u>	

2020-2021 Summer of Service Dept Proposal Application.pdf

20-1155 Request to approve the repurchase of Lot 11 of Plat 1 in Southpoint Commerce Park, Tax Id #31-9-5712-11, consisting of approximately 3.25 acres, from Messenger Property Management, LLC under the terms outlined in Section 13 of the Declaration of Covenants and Restrictions and at an estimated cost of approximately \$126,391 subject to tax pro-rations, outstanding liens, and an assumed closing date of November 15, 2020

Attachments: Messenger Property Management Repurchase Memo 9-9-20.pdf

SP Deed Restrictions and Covenants.pdf

Lot 11 Plat 1 SPCP Repurchase Calculation.pdf

Subject Parcel Map Messenger Property.pdf

20-1156 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 repurchase of Lot 11 of Plat 1 in Southpoint Commerce Park and then reconvene into open session

## 6. Information Items

20-1157 Introduce Ryne Lodl, Coordinated Entry Specialist

## 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.