

Meeting Agenda - Final

Community & Economic Development Committee

| Wednesday, July 14, 2021 | | | 4:30 PM | Council Chambers, 6th Floor | |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|---------------------------------|----------------------------------------------------|--|
| 1. | Call meetir | Call meeting to order | | | |
| 2. | Roll call of membership | | | | |
| 3. | Approval of minutes from previous meeting | | | | |
| | <u>21-0985</u> | CEDC Minutes fro | om 7-7-21 | | |
| | | <u>Attachments:</u> CED | C Minutes 7-7-21.pdf | | |
| 4. | Public Hearings/Appearances | | | | |
| 5. | Action Items | | | | |
| | 21-0986Request to amend the Development Agreement for the Zuelke Project located at 103 W. College Avenue in Tax Increment Financing District No. 11 and approve the associated Houdini Plaza Lease Agreement Attachments: Memo to CEDC 1st Amendment to Zuelke Project Dev Agrmt_7-8-21.pdf | | | rement Financing District No. a Lease Agreement | |
| | | Zuell | ke - Fully Executed Dev Agrm.pd | lf | |

MemotoCouncil_TaxReformBill_12-18-17.pdf First Amendment to Dev Agrm - Zuelke-City - FINAL.pdf Zuelke - Houdini Plaza Lease Agreement - FINAL_.pdf TID No. 11 Project Plan Amendment FINAL.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.