



Meeting Agenda - Final-revised
Community & Economic Development Committee

Wednesday, September 28, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[22-1192](#) CEDC Minutes from 9-14-22

Attachments: [CEDC Minutes 9-14-22.pdf](#)

4. Public Hearings/Apearances

5. Action Items

[22-1193](#) Request to approve Resolution #2022-07 to authorize the submittal of a Community Development Investment (CDI) grant application on behalf of Urbane 115 LLC to Wisconsin Economic Development Corporation (WEDC) in an amount not to exceed \$250,000 for the redevelopment located at 115 E. Washington Street and the City accept the grant funds should they be awarded

Attachments: [WEDC CDI Grant Urbane 115 LLC Memo to CEDC 9-28-22.pdf](#)
[Resolution #2022-07 WEDC CDI Grant Urbane 115 LLC.pdf](#)

[22-1226](#) Request to approve the First Amendment to the Development Agreement with MF Housing Partners, LLC for redevelopment located on N. Oneida Street, E. Harris Street, and N. Appleton Street (Parcel Nos. 31-2-0441-00, 31-2-0443-00, 31-2-0437-00, and 31-2-0529-00) in Tax Increment Financing District No. 11

Attachments: [Rise Apts DA 1st Amendment Memo to CEDC 9-28-22.pdf](#)
[0718 - Rise Apartments - First Amendment to Dev Agrm - 09-23-2022 \(clean\).px](#)

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.