

**CITY OF NEENAH  
SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING  
Wednesday, June 19, 2019 – 6:45 p.m.  
Hauser Room, Neenah City Administration Building  
211 Walnut Street, Neenah, Wisconsin**

*NOTICE IS HEREBY GIVEN, pursuant to the requirements of Wis. Stats. Sec. 19.84, that a majority of the Neenah Common Council will be present at this meeting. Common Council members may be present to gather information about a subject over which they have decision-making responsibility. This constitutes a Meeting of the Neenah Common Council and must be noticed as such. The Council will follow the same agenda as the committee, but will not take any formal action at this meeting.*

**AGENDA**

1. Public Appearances
2. Application for Wisconsin Economic Development Corporation Grants (attachment)  
C. Haese
3. Adjournment

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the **Neenah Finance Department at (920) 886-6140** or the **City's ADA Coordinator at (920) 886-6106** or e-mail [attorney@ci.Neenah.wi.us](mailto:attorney@ci.Neenah.wi.us) at least 48 hours prior to the scheduled meeting or event to request an accommodation.



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## M E M O R A N D U M

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**DATE:** June 17, 2019  
**TO:** Chairman Erickson and members of the Finance Committee  
**FROM:** Chris A. Haese, Executive Director  
**RE:** **Application for Wisconsin Economic Development Corporation Grants**

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The Community Development Authority of the City of Neenah is pursuing two redevelopment projects for the Glatfelter Redevelopment in Downtown Neenah. As you are well aware, the cost to bring these projects to fruition are significant. In order to help offset the investment that will be required, the CDA is requesting authorization to submit applications for two grant opportunities offered by the Wisconsin Economic Development Corporation.

The first grant opportunity is a Community Development Investment Grant that would assist in the redevelopment of sites 1-3, commonly referred to as the Plexus Lawn. The award provides a 25% match of project costs to a maximum reimbursement of \$250,000.

The second grant is an Idle Sites Grant that would assist with the redevelopment of Site 6 (corner of Main Street and Millview Drive). This grant provides a 30% match for all eligible costs to a maximum of \$500,000.

The grant applications for both grants require Council authorization in the form of a Council resolution.

### Recommendations

**An appropriate action at this time is to recommend Council approve Resolution No. 2019-18 authorizing the Community Development Authority of the City of Neenah to prepare and submit a grant application to the Wisconsin Economic Development Corporation for a Community Development Investment Grant.**

**An appropriate action at this time is to recommend Council approve Resolution No. 2019-19 authorizing the Community Development Authority of the City of Neenah to prepare and submit a grant application to the Wisconsin Economic Development Corporation for an Idle Sites Redevelopment Grant.**



**RESOLUTION NO. 2019-18**

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN AWARD APPLICATION FOR THE WEDC COMMUNITY DEVELOPMENT INVESTMENT GRANT BY THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF NEENAH FOR THE ASSISTANCE OF A DEVELOPMENT AT THE GLATFELTER PAPER MILL SITE**

WHEREAS, the Community Development Authority of the City of Neenah (CDA) is committed to a Downtown Revitalization Strategy aimed at redeveloping blighted and underutilized sites; and

WHEREAS, the Community Development Authority of the City of Neenah will be part of a public-private partnership between the CDA and a private developer to create a community project which will include a mixed use development that will bring new high end market rate apartments and new retail space to the Glatfelter Redevelopment in Downtown Neenah; and

IT IS, THEREFORE RESOLVED THAT: The Community Development Authority of the City of Neenah requests a grant available from the Wisconsin Economic Development Corporation (WEDC) and will comply with state and federal rules for the program; and

HEREBY AUTHORIZES the City of Neenah Community Development Department to act on the behalf of the Community Development Authority of the City of Neenah to: submit an application to the WEDC for consideration for the award of the Community Development Investment grant, sign documents, and take necessary action to comply with approved award activities.

Adopted, approved and recorded this 19th day of June, 2019.

Recommended by: Finance and Personnel  
Committee

CITY OF NEENAH, WISCONSIN

Moved: \_\_\_\_\_

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Dean R. Kaufert, Mayor

Passed: \_\_\_\_\_

\_\_\_\_\_  
Patricia A. Sturn, City Clerk



**A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN AWARD APPLICATION  
FOR THE WEDC IDLE SITES REDEVELOPMENT GRANT BY THE COMMUNITY  
DEVELOPMENT AUTHORITY OF THE CITY OF NEENAH FOR THE ASSISTANCE  
OF A DEVELOPMENT AT THE GLATFELTER PAPER MILL SITE**

WHEREAS, the Community Development Authority of the City of Neenah (CDA) is committed to a Downtown Revitalization Strategy aimed at redeveloping blighted and underutilized sites; and

WHEREAS, the Community Development Authority of the City of Neenah will be part of a public-private partnership between the CDA and a private developer to create a community project which will include a mixed use development that will bring new high end market rate apartments to the Glatfelter Redevelopment in Downtown Neenah; and

IT IS, THEREFORE RESOLVED THAT: The Community Development Authority of the City of Neenah requests a grant available from the Wisconsin Economic Development Corporation (WEDC) and will comply with state and federal rules for the program; and

HEREBY AUTHORIZES the City of Neenah Community Development Department to act on the behalf of the Community Development Authority of the City of Neenah to: submit an application to the WEDC for consideration for the award of the Idle Sites Redevelopment grant, sign documents, and take necessary action to comply with approved award activities.

Adopted, approved and recorded this 19th day of June, 2019.

Recommended by: Finance and Personnel  
Committee

CITY OF NEENAH, WISCONSIN

Moved: \_\_\_\_\_

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Dean R. Kaufert, Mayor

Passed: \_\_\_\_\_

\_\_\_\_\_  
Patricia A. Sturn, City Clerk