



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Minutes - Final Community & Economic Development Committee

Monday, March 23, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:14 p.m.

2. Roll call of membership

Present: 5 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke, Alderperson Meltzer and Alderperson Spears

Others present:
Alderperson Tim Trauger, District 1
Alderperson Joe Martin, District 4
Bill Mys, 1203 Montclair Court, Appleton

3. Approval of minutes from previous meeting

[15-436](#)

CEDC Minutes from 3-9-15

Attachments: [CEDC Minutes 3-9-15.pdf](#)

Alderperson Coenen moved, seconded by Alderperson Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and Alderperson Meltzer

Abstained: 1 - Alderperson Spears

4. **Public Hearings/Apearances**

[15-437](#)

Community Development Block Grant (CDBG) 2015 Annual Action Plan (Associated with Action Item #15-438)

There were no appearances.

5. **Action Items**

[15-438](#)

Request to approve the Community Development Block Grant (CDBG) 2015 Annual Action Plan

Attachments: [Action Plan - Public Hearing Notice.pdf](#)
[AAPDraft.pdf](#)

Alderson Konetzke moved, seconded by Alderson Coenen, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Stueck, Alderson Coenen, Alderson Konetzke, Alderson Meltzer and Alderson Spears

[15-450](#)

Request to approve Habitat for Humanity's request for the City of Appleton's support as a collaborative partner for the Rock the Block Program

Attachments: [Rock the Block Grant Memo.pdf](#)
[Grant Tracking Form.pdf](#)

Alderson Konetzke moved, seconded by Alderson Spears, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Stueck, Alderson Coenen, Alderson Konetzke, Alderson Meltzer and Alderson Spears

6. Information Items

[15-439](#)

2015 Assessment Procedures and Appeal Dates

Attachments: [Assessment Process & Appeal Dates Memo to CEDC.pdf](#)

This Presentation was received and filed.

7. Adjournment

Alderson Konetzke moved, seconded by Alderson Coenen, that the meeting be adjourned at 5:22 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Stueck, Alderson Coenen, Alderson Konetzke, Alderson Meltzer and Alderson Spears