



City of Appleton

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

Meeting Agenda Community & Economic Development Committee

Monday, January 20, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[14-118](#) Minutes of 12/9/13

Attachments: [CEDC Minutes 12-9-13.pdf](#)

4. **Public Hearings/Apearances**

None

5. **Action Items**

[13-1923](#) 2014 Community Development Block Grant (CDBG) Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC.docx](#)

[Board Members Attachment.docx](#)

[2014 CDBG Summary of Recommendations.xlsx](#)

6. **Information Items**

[14-115](#) Tax Refund Intercept Program (TRIP) Request for Appeal.

Attachments: [Finance Committee - Amerson TRIP Appeal \(online\) 01-16-14.pdf](#)

[14-116](#) 3rd Quarter CDBG Subrecipient Report

Attachments: [CEDC Memo 3rd quarter.pdf](#)

[14-117](#)

Director's Report:

* CVB Market Analysis Update

* Economic Development Strategic Plan Schedule

Attachments: [Appleton Timeline 12-24-13.docx](#)

7. Adjournment

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible. For questions on the agenda, contact Community and Economic Development at 920-832-6468.