



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, January 20, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:02 p.m.

Present: 5 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen, Alderperson Sarah Garb and Alderperson Tim Trauger

2. Roll call of membership

Present: 5 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen, Alderperson Sarah Garb and Alderperson Tim Trauger

Others : 5 - Chris Behrens, Karen Harkness, Roxy Schmidt, Kyle Lobner and Sharon Anderson

Also Present:

Laura Bonnet, Community and Economic Development

Chris Williams

Laurie Lelois

Michelle Giesl

Jerome Martin

John Weyenberg

Tom Jadin

Karen Schiller, NAMI Fox Valley

Beth Schnorr

3. Approval of minutes from previous meeting

[14-118](#)

Minutes of 12/9/13

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

Alderperson Garb moved, seconded by Alderperson Jirschele, that the Report Action Item be approved. Voice Vote. Motion Carried.

4. Public Hearings/Appearances

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](#)

Aldersperson Coenen moved, seconded by Aldersperson Jirschele, that the
Report Action Item be recommended for approval. Voice Vote. Motion Carried.

6. Information Items

[14-115](#)

Tax Refund Intercept Program (TRIP) Request for Appeal.

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

This matter was presented and discussed.

[14-116](#)

3rd Quarter CDBG Subrecipient Report

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

This matter was presented and discussed.

[14-117](#)

Director's Report:
* CVB Market Analysis Update
* Economic Development Strategic Plan Schedule

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

This matter was presented and discussed.

7. Adjournment

Aldersperson Coenen moved, seconded by Aldersperson Garb, that the meeting
be adjourned at 5:30 p.m. Voice Vote. Motion Carried.