



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, July 11, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Coenen, Reed, Alderperson Baker, Alderperson Dvorachek and Alderperson Plank

Others present:
Alderperson Joe Martin, District #4

3. Approval of minutes from previous meeting

[18-0950](#)

CEDC Minutes from 6-20-18

Attachments: [CEDC Minutes 6-20-18.pdf](#)

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

Aye: 4 - Coenen, Alderperson Baker, Alderperson Dvorachek and Alderperson Plank

Abstained: 1 - Reed

4. Public Hearings/Appearances

5. Action Items

[18-0952](#)

Award the Fair Housing Service Provider for the 2020-2025 Analysis of Impediments to the Metropolitan Milwaukee Fair Housing Council in an amount not to exceed \$28,000

Attachments: [Memo to CEDC for AI sole source contract 06-12-18.pdf](#)
[2018 Appleton AI Proposal.pdf](#)

Alderperson Baker moved, seconded by Alderperson Dvorachek, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Reed, Alderperson Baker, Alderperson Dvorachek and Alderperson Plank

[18-0954](#)

Request to approve the Art in Public Places Policy of the Appleton Public Art Committee

Attachments: [Arts in Public Places Policy-CEDC Final Draft 062018.pdf](#)
[Appleton Public Art Committee Application.pdf](#)

Alderperson Baker moved, seconded by Alderperson Dvorachek, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Reed, Alderperson Baker, Alderperson Dvorachek and Alderperson Plank

6. Information Items

7. Adjournment

Alderperson Dvorachek moved, seconded by Alderperson Baker, that the meeting be adjourned at 4:36 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Reed, Alderperson Baker, Alderperson Dvorachek and Alderperson Plank