



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, January 24, 2024

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 6:34 p.m.

2. Pledge of Allegiance

3. Roll call of membership

Present: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

4. Approval of minutes from previous meeting

[24-0050](#)

CEDC Minutes from 12-13-23

Attachments: [CEDC Minutes 12-13-23.pdf](#)

Thyssen moved, seconded by Jones, that the Minutes be approved. Roll Call.
Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

5. **Public Hearing/Appearances**

[24-0051](#)

Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2024 Program Year (4/1/24 - 3/31/25) and Reallocating a Portion of 2023 Funding that was Relinquished by a Sub-Recipient (Associated with Action Items #24-0052 and #24-0053)

Attachments: [Funding Available Community Needs - Public Hearing Notice For 1-24-24 CEDC.pdf](#)

This public hearing was held and no one spoke.

This public hearing was held, and no one spoke on the item.

6. **Action Items**

[24-0052](#)

Request to approve the Preliminary 2024-2025PY (Program Year) Community Development Block Grant (CDBG) Community Partner Allocations (Non-Public Services) as specified in the attached staff memo

Attachments: [Staff Memo CDBG Advisory Board Recommendations 2024 Allocations.pdf](#)
[Award Allocation Recommendations From CDBG Advisory Board 1-15-2024.pdf](#)
[PY2024 CDBG Application Information.pdf](#)
[Approved CDBG Policy 11-17-2021.pdf](#)
[CDBG Funding History.pdf](#)

Del Toro moved, seconded by Jones, that the Preliminary 2024-2025PY CDBG Community Partner Allocations (Non-Public Services) be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

[24-0053](#)

Request to approve the reallocation of 2023-2024PY (Program Year) Community Development Block Grant (CDBG) funding in the amount of \$28,981.24 among the 2024-2025PY Public Services applicants as specified in the attached staff memo

Attachments: [Staff Memo CDBG Advisory Board Recommendations 2023 PS Reallocation.pdf](#)
[Award Allocation Recommendations From CDBG Advisory Board 1-15-2024.pdf](#)
[PY2024 CDBG Application Information.pdf](#)
[Approved CDBG Policy 11-17-2021.pdf](#)
[CDBG Funding History.pdf](#)

Thyssen moved, seconded by Del Toro, that the reallocation of 2023-2024PY CDBG funding in the amount of \$28,981.24 among the 2024-2025PY Public Services applicants be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

7. Information Items

[24-0054](#)

Annual Updates to the Housing Affordability Report and the Housing Fee Report

Attachments: [StaffMemo_HousingAffordability&FeeReports2022_For01-24-24.pdf](#)
[AppletonHousingAffordabilityReport 2022 - FINAL 1-24-24.pdf](#)
[AppletonHousingFeeReport 2022 - FINAL 1-24-24.pdf](#)

This item was presented and discussed.

8. Adjournment

Del Toro moved, seconded by Thyssen, that the meeting be adjourned at 6:58 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff