



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, September 26, 2018

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

**Present:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

**Excused:** 1 - Alderperson Plank

*Others present:*

*Sean Kuether, Appleton Police Department, 222 S. Walnut Street*

*Beth Schnorr, Harbor House, 720 W. Fifth Street*

3. Approval of minutes from previous meeting

[18-1367](#)

CEDC Minutes from 9-12-18

**Attachments:** [CEDC Minutes 9-12-18.pdf](#)

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

**Aye:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

**Excused:** 1 - Alderperson Plank

4. Public Hearings/Appearances

[18-1368](#)

Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2019 Program Year (4/1/19 - 3/31/20) (Associated with Action Item #18-1369)

**Attachments:** [Funding Available Community Needs - Public Hearing Notice 2018.pdf](#)

**This public hearing was held, and Officer Sean Kuether spoke on the Summer of Service program pertaining to the City program funding and Beth Schnorr spoke on Harbor House services.**

## 5. Action Items

[18-1369](#)

City Program Funding Approval and City Proposals for 2019 CDBG Funding

**Attachments:** [City proposals memo to CEDC 09-26-18.pdf](#)  
[CDBG Policy Adopted July 2015.pdf](#)  
[APD CDBG 2019 Application.pdf](#)

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

**Aye:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

**Excused:** 1 - Alderperson Plank

[18-1405](#)

Request approval of engineering services for the unplatted lands in Southpoint Commerce Park east of Eisenhower Drive and west of Coop Road by R.A. Smith for \$43,000.00

**Attachments:** [Memo on Southpoint Commerce Park Engineering East of Eisenhower\\_9-2018.pdf](#)  
[FINAL raSmith 2018 Southpoint Commerce Park Task Order.pdf](#)  
[FINAL 1180364 Southpoint Commerce LOE.pdf](#)  
[SouthpointWetlands.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:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

**Excused:** 1 - Alderperson Plank

## 6. Information Items

## 7. Adjournment

**Alderperson Baker moved, seconded by Alderperson Dvorachek, that the meeting be adjourned at 4:49 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

**Excused:** 1 - Alderperson Plank