



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 8, 2021

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Reed called the meeting to order at 4:30 p.m.

2. Roll call of membership

Present: 5 - Reed, Firkus, Thao, Alfheim and Wolff

Others present:

Aldersperson Vered Meltzer, District #2

Aldersperson Denise Fenton, District #6

Aldersperson Alex Schultz, District #9

Tammy McLaughlin, Director of World Relief Fox Valley

Ronna Swift, 230 W. Seymour Street

Jason Zimmerman, Action 2 News

3. Approval of minutes from previous meeting

[21-1243](#)

CEDC Minutes from 8-11-21

Attachments: [CEDC Minutes 8-11-21.pdf](#)

Firkus moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

4. Public Hearings/Appearances

[21-1244](#)

Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2022 Program Year (4/1/22 - 3/31/23) (Associated with Action Item #21-1245)

Attachments: [Funding Available Community Needs - Public Hearing Notice 2021.pdf](#)

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

5. Action Items

[21-1245](#)

City Program Funding Approval and City Proposals for 2022 Community Development Block Grant (CDBG) Funding

Attachments: [City Proposals Memo to CEDC 09-08-21.pdf](#)

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

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

[21-1259](#)

Request to approve the attached Notice of Clarification to the attached Warranty Deed dated April 11, 1990 affirming the variance granted for continuation of office use

Attachments: [Integrity Bldg Memo to CEDC 09-08-21.pdf](#)
[Notice of Clarification Deed Restriction Variance 2021.pdf](#)
[Warranty Deed Integrity 1990.pdf](#)

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

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

[21-1269](#)

Resolution #13-R-21 - Support for Resettlement of Afghanistan Parolees in Appleton

Attachments: [#13-R-21 Afghan Refugee Resettlement- UPDATED.pdf](#)
[Refugee Resettlement How You Can Help.pdf](#)
[Ronna Swift Support Refugee Resolution.pdf](#)
[Constituent Jeanne Roberts Remarks Fenton Refugee Resolution.pdf](#)

Chair Reed stated that Alderperson VanZeeland did not get a chance to look over this resolution so she asked for her name to be withdrawn as a co-sponsor.

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

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff

6. Information Items

[21-1260](#)

Update on College Avenue North Neighborhood Plan

Attachments: [Update College Ave North Neigh Plan Memo 9-8-21.pdf](#)
[College Avenue North Neighborhood Plan Proposal RDG.pdf](#)
[CollegeAveNorthNeighPlan SteeringCommitteeMembers.pdf](#)

This item was presented.

7. Adjournment

Thao moved, seconded by Wolff, that the meeting be adjourned at 5:15 p.m.
Roll Call. Motion carried by the following vote:

Aye: 5 - Reed, Firkus, Thao, Alfheim and Wolff