



Meeting Agenda - Final-revised
Community & Economic Development Committee

Wednesday, October 14, 2020

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[20-1293](#) CEDC Minutes from 9-23-20

Attachments: [CEDC Minutes 9-23-20.pdf](#)

4. **Public Hearings/Apearances**

[20-1312](#) Presentation by Carrie Poser, Wisconsin Balance of State Continuum of Care Director, on the Homelessness Concern in the Fox Cities and Discussion to Follow

Attachments: [Memo to CEDC on Homelessness Concern 10-14-20.pdf](#)

[2020 Activities Impacting Homelessness.pdf](#)

[CEDC Memo from Library Needs Assessment Social Worker October 2020.pdf](#)

[APL Needs Assessment- Needs Assessment Report- 5-8-20 final.pdf](#)

[2020 Homelessness in Parks.pdf](#)

[Chronic Homeless and Transient Issues Police Dept.pdf](#)

[Ending Homelessness 2020 - Fox Cities CEDC 2.0.pdf](#)

[20-1294](#) Substantial Amendment to the Community Development Block Grant (CDBG) 2020 Annual Action Plan (AAP) awarding an additional \$348,255 of CDBG Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to community partner organizations (Associated with Action Item #20-1295)

Attachments: [AAP Substantial Amendment - Notice of Public Hearing 9-30-20.pdf](#)

5. **Action Items**

- [20-1295](#) Request to approve Substantial Amendment to the Community Development Block Grant (CDBG) 2020 Annual Action Plan (AAP) awarding an additional \$348,255 of CDBG Coronavirus Aid, Relief, and Economic Security (CARES) Act funding to community partner organizations as specified in the attached documents

Attachments: [2020 AAP Substantial Amendment Memo to CEDC 10-14-20.pdf](#)
[CARES Act CDBG Award Letter 4-2-20.pdf](#)
[CDBG CV Simple Summary.pdf](#)
[CDBG CV Award Recommendations PS & NPS.pdf](#)
[2020 AAP Substantial Amendment Draft 04-16-2020.pdf](#)
[Salvation Army Fox Cities Stmt to CEDC 10-6-20.pdf](#)

- [20-1296](#) Request to approve Substantial Amendments to the Community Development Block Grant (CDBG) Citizen Participation Plan (CPP) and the CDBG Policy as specified in the attached documents

Attachments: [CPP Substantial Amendment Memo to CEDC 10-14-20.pdf](#)
[CPP Amendment - Public Comment Period Notice 10-2-20.pdf](#)
[Citizen Participation Plan -w markup Draft 10-14-20.pdf](#)
[CDBG Policy -w markup Draft 10-14-20.pdf](#)
[Proposed Citizen Participation Plan -no markup 10-14-20.pdf](#)
[Proposed CDBG Policy -no markup 10-14-20.pdf](#)
[CDBG-CV Federal Register.pdf](#)

6. Information Items

- [20-1297](#) 2021 Community & Economic Development Department Budget

Attachments: [Budget Overview Letter from Mayor.pdf](#)
[2021 Comm & Econ Dev Budget.pdf](#)
[2021 Housing & Comm Dev Grants Budget.pdf](#)
[2021 Ind Park Land & Comm Dev Capital Projects Fund.pdf](#)
[2021 Tax Incremental Financing Districts Budget.pdf](#)
[2021 CIP - Southpoint Commerce Park Budget.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

