



**Meeting Agenda - Final-revised**  
**Community & Economic Development Committee**

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Wednesday, January 27, 2021

4:30 PM

Council Chambers, 6th Floor

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

[21-0012](#) CEDC Minutes from 12-9-20

**Attachments:** [CEDC Minutes 12-9-20.pdf](#)

**4. Public Hearings/Apearances**

[21-0062](#) Third Substantial Amendment to the Community Development Block Grant (CDBG) 2020 Annual Action Plan (AAP) awarding an additional \$343,268 of CDBG Coronavirus Aid, Relief, and Economic Security (CARES Act) funding to community partner organizations (Associated with Action Item #21-0063)

**Attachments:** [AAP Third Substantial Amendment - Public Comment Period Notice 1-21-21.pdf](#)  
[AAP Third Substantial Amendment - Notice of Public Hearing 1-21-21.pdf](#)

**5. Action Items**

[21-0063](#) Request to approve Third Substantial Amendment to the Community Development Block Grant (CDBG) 2020 Annual Action Plan (AAP) awarding an additional \$343,268 of CDBG Coronavirus Aid, Relief, and Economic Security (CARES Act) funding to community partner organizations as specified in the attached documents

**Attachments:** [2020 AAP Third Substantial Amendment Memo to CEDC.pdf](#)  
[Appleton 2020 CDBG CV3 Award Letter.pdf](#)  
[2020 AAP Third Substantial Amendment Draft.pdf](#)  
[Final MOU - ADVOCAP 1-21-2021.pdf](#)

[21-0096](#) Request to enter into a Memorandum of Understanding with ADVOCAP as specified in the attached documents (Associated with Action Item #21-0063)

**Attachments:** [2020 AAP Third Substantial Amendment Memo to CEDC.pdf](#)  
[Appleton 2020 CDBG CV3 Award Letter.pdf](#)  
[2020 AAP Third Substantial Amendment Draft.pdf](#)  
[Final MOU - ADVOCAP 1-21-2021.pdf](#)

[21-0076](#) Request to contract with and expend Wisconsin Department of Administration Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Round 2 funding (CDBG-CV2) and enter into a Memorandum of Understanding with the Boys & Girls Club as specified in the attached documents

**Attachments:** [2020 DOA CDBG-CV2 Funding Memo to CEDC\\_1-27-2021.pdf](#)  
[State of WI DOA CV2 Entitlement Memo-FINAL.pdf](#)  
[Final MOU - CoA Boys+Girls Club.pdf](#)

## 6. Information Items

[21-0059](#) Resolution #1-R-21 Accessory Dwelling Units

**Attachments:** [#1-R-21 Accessory Dwelling Units.pdf](#)

**Legislative History**

1/20/21 Common Council referred to the Community & Economic  
Development Committee

[21-0013](#) Annual Updates to the Housing Affordability Report and the Housing Fee Report

**Attachments:** [StaffMemo\\_HousingAffordability&FeeReports2019\\_For01-13-21.pdf](#)  
[AppletonHousingAffordabilityReport2019\\_For01-13-21.pdf](#)  
[AppletonHousingFeeReport2019\\_For01-13-21.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.*