

Wednesday, October 25, 2023

Council Chambers, 6th Floor

## Meeting Minutes - Final

## Community & Economic Development Committee

6:30 PM

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1.	Call meeting to order		
		Chair Fenton called the meeting to order at 6:30 p.m.	
2.	Pledge of Allegiance		
3.	Roll call of membership		
	Pr	resent: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff	
4.	Approval of minutes from previous meeting		
	<u>23-1231</u>	CEDC Minutes from 10-11-23	
		Attachments: CEDC Minutes 10-11-23.pdf	
		Thyssen moved, seconded by Wolff, 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		
	<u>23-1232</u>	Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2024 Program Year (4/1/24 - 3/31/25) (Associated with Action Item #23-1233)	
		Attachments: Funding Available Community Needs - Public Hearing Notice   2023.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

<u>23-1233</u>	Request to approve City Program Funding for 2024 Community
	Development Block Grant (CDBG) Funding as specified in the
	attached document

<u>Attachments:</u> <u>CEDC\_CDBG\_Initial\_Allocation\_Memo.pdf</u> CDBG PY24 Request for Funds - Appleton Housing.pdf

Wolff moved, seconded by Del Toro, that City Program Funding for 2024 CDBG Funding be recommended for approval. Roll Call. Motion carried by the following vote:

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

## 7. Information Items

## 8. Adjournment

Wolff moved, seconded by Thyssen, that the meeting be adjourned at 6:42 p.m. Roll Call. Motion carried by the following vote:

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