



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, July 27, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[16-1069](#) CEDC Minutes from 6-22-16
Attachments: [CEDC Minutes 6-22-16.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**
[16-1170](#) ****CRITICAL TIMING ISSUE**** Request to approve the reallocation of 2016 Community Development Block Grant (CDBG) funding as described in the attached memorandum
Attachments: [ReAllocation Recs Memo to CEDC.pdf](#)
[2016 07 21 M. Peterson letter to N. Gerhard re CDBG funding.pdf](#)
[16-1149](#) Request to approve the proposed Environmental Review Policy as attached
Attachments: [Memo to CEDC - ER Policy.pdf](#)
[Environmental Review Policy.pdf](#)
[16-1070](#) Request to approve Fox Cities Regional Partnership Economic Development Pledge for 2016
Attachments: [FCRP 2016 Pledge Invoice.pdf](#)
[FCRP YP Week 2016 Invoice-Receipt.pdf](#)
[CEDD Marketing & Business Services 2016 Budget.pdf](#)
6. **Information Items**
[16-1150](#) Community & Economic Development Department Mid-Year 2016 Budget Report
Attachments: [2016 Mid Year Report Comm Econ Dev Dept.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.