



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, July 27, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 3 - Coenen, Mann and Reed

Excused: 2 - Baranowski and Siebers

*Others present:
Aldersperson Kathy Plank, District #7
Aldersperson Kyle Lobner, District #13*

3. Approval of minutes from previous meeting

[16-1069](#)

CEDC Minutes from 6-22-16

Attachments: [CEDC Minutes 6-22-16.pdf](#)

**Mann moved, seconded by Reed, that the Minutes be approved. Roll Call.
Motion carried by the following vote:**

Aye: 3 - Coenen, Mann and Reed

Excused: 2 - Baranowski and Siebers

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](#)

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

Aye: 3 - Coenen, Mann and Reed

Excused: 2 - Baranowski and Siebers

[16-1149](#)

Request to approve the proposed Environmental Review Policy as attached

Attachments: [Memo to CEDC - ER Policy.pdf](#)
[Environmental Review Policy.pdf](#)

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

Aye: 3 - Coenen, Mann and Reed

Excused: 2 - Baranowski and Siebers

[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](#)

Coenen moved, Mann seconded, to amend to only make partial payment of \$9,500 to fulfill the commitment between the City of Appleton and the Fox Cities Regional Partnership, as approved in the 2016 budget, and further, withhold the remaining \$26,500 until an agreed-upon scope of work is identified and fulfilled.

Mann moved, seconded by Reed, that the Report Action Item be recommended for approval as amended. Roll Call. Motion carried by the following vote:

Aye: 3 - Coenen, Mann and Reed

Excused: 2 - Baranowski and Siebers

6. Information Items

[16-1150](#)

Community & Economic Development Department Mid-Year 2016
Budget Report

Attachments: [2016 Mid Year Report Comm Econ Dev Dept.pdf](#)

This Presentation was presented.

7. Adjournment

**Mann moved, seconded by Reed, that the meeting be adjourned at 5:38 p.m.
Roll Call. Motion carried by the following vote:**

Aye: 3 - Coenen, Mann and Reed

Excused: 2 - Baranowski and Siebers