

City of Appleton

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

Meeting Minutes - Final Community Development Committee

Wednesday, August 28, 2024

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Hartzheim called the meeting to order at 4:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Hartzheim, Jones, Smith, Siebers and Wolff

Others present:
Alderperson Denise Fenton, District #6

4. Approval of minutes from previous meeting

24-1119 CDC Minutes from 7-17-24

Attachments: CDC Minutes 7-17-24.pdf

Jones moved, seconded by Wolff, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Hartzheim, Jones, Smith, Siebers and Wolff

5. Public Hearing/Appearances

<u>24-1120</u> Community Development Block Grant (CDBG) Notice of Funding

Available and Community Needs for the 2025 Program Year (4/1/25 -

3/31/26) (Associated with Information Item #24-1121)

<u>Attachments:</u> Funding Available Community Needs Public Hearing Notice For

8-28-24 CDC.pdf

This public hearing was held and no one spoke.

This public hearing was held, and no one spoke on the item.

24-1122 Creation of the 2025-2029 Consolidated Plan for the Community

Development Block Grant (CDBG) Program (Associated with Information

Item #24-1123)

<u>Attachments:</u> 2025-2029 Consolidated Plan Public Hearing Notice For 8-28-24

CDC.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

7. Information Items

24-1121 Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2025 Program Year (4/1/25 -

3/31/26)

Attachments: CDBG PY2025 Funding Information Memo to CDC For 8-28-24.pdf

This item was presented and discussed.

24-1123 Creation of the 2025-2029 Consolidated Plan for the Community

Development Block Grant (CDBG) Program

Attachments: CDBG 2025-2029 Consolidated Plan Information Memo to CDC For

8-28-24.pdf

This item was presented and discussed.

24-1124 Community Development Department Mid-Year 2024 Budget Report

<u>Attachments:</u> 2024 Mid Year Report Community Development Dept.pdf

This item was presented and discussed.

24-1125 Inspection Division Permit Summary Report Ending 7-31-24

Attachments: Inspections Permit Report July 2024.pdf

This item was presented and discussed.

8. Adjournment

Jones moved, seconded by Wolff, that the meeting be adjourned at 4:56 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Hartzheim, Jones, Smith, Siebers and Wolff