

City of Appleton

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

Meeting Minutes - Final CDBG Advisory Board

Monday, March 13, 2023

12:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 12:30 p.m. Meeting start time delayed due to obtaining a quorum.

2. Roll call of membership

Downs participated virtually.

Present: 4 - Mayor Woodford, Uitenbroek, Downs and Hannemann

Excused: 1 - Thao

Absent: 1 - Van Zeeland

Others present:

Kara Homan, Director of Community & Economic Development Ryne Lodl, Interim Community Development Specialist & Coordinated Entry Specialist

- 3. Approval of minutes from previous meeting
- 4. Public Hearings/Appearances
- 5. Action Items

<u>23-0250</u> Discuss and recommend revised 2023-2024PY Community

Development Block Grant (CDBG) funding

<u>Attachments:</u> Alloc Recs Memo - 2023 Final Award.pdf

2023 CDBG Community Partner Award Recommendations

Updated.pdf

2023 CDBG Simple Summary Award Recommendations Updated.pdf

Hannemann moved, seconded by Uitenbroek, that the Report Action Item be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Mayor Woodford, Uitenbroek, Downs and Hannemann

Excused: 1 - Thao

Absent: 1 - Van Zeeland

6. Information Items

7. Adjournment

Uitenbroek moved, seconded by Hannemann, that the meeting be adjourned at 12:37 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Mayor Woodford, Uitenbroek, Downs and Hannemann

Excused: 1 - Thao

Absent: 1 - Van Zeeland