



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 28, 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

Mann arrived at 5:04 p.m.

Reed left at 5:48 p.m.

Present: 5 - Coenen, Baranowski, Mann, Reed and Siebers

Others present:

Aldersperson Kyle Lobner, District #13

Aldersperson Jeff Jirschele, District #15

3. Approval of minutes from previous meeting

[16-1521](#)

CEDC Minutes from 9-21-16

Attachments: [CEDC Minutes 9-21-16.pdf](#)

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

Aye: 4 - Coenen, Baranowski, Reed and Siebers

Excused: 1 - Mann

4. Public Hearings/Appearances

5. Action Items

[16-1377](#)

City Program Funding Approval and City Proposals for 2017 CDBG
Funding

Here is a link to all of the Project RUSH reports and the Housing Survey from Wilder:

[<http://www.fchc.net/annual-report-documents/>](http://www.fchc.net/annual-report-documents/)

Attachments: [City Proposals Memo to CEDC Amended 9-28-16.pdf](#)
[CDBG Policy.pdf](#)
[CEDD CDBG Application.pdf](#)
[Dept Proposals CEDC Memo ORIGINAL 9-14-16.pdf](#)
[CDBG PowerPoint Presentation 2016.pdf](#)
[Aldersperson Lobner's Questions re Small House Community.pdf](#)

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

Aye: 4 - Coenen, Baranowski, Mann and Siebers

Excused: 1 - Reed

6. Information Items

7. Adjournment

Baranowski moved, seconded by Mann, that the meeting be adjourned at 5:51 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Baranowski, Mann and Siebers

Excused: 1 - Reed