

City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, October 25, 2023

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 6:30 p.m.

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

Present: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

4. Approval of minutes from previous meeting

23-1231 CEDC Minutes from 10-11-23

Attachments: CEDC Minutes 10-11-23.pdf

Thyssen moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

5. Public Hearing/Appearances

23-1232 Community Development Block Grant (CDBG) Notice of Funding

Available and Community Needs for the 2024 Program Year (4/1/24 -

3/31/25) (Associated with Action Item #23-1233)

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

2023.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

23-1233 Request to approve City Program Funding for 2024 Community

Development Block Grant (CDBG) Funding as specified in the

attached document

Attachments: CEDC CDBG Initial Allocation Memo.pdf

CDBG PY24 Request for Funds - Appleton Housing.pdf

Wolff moved, seconded by Del Toro, that City Program Funding for 2024 CDBG Funding be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

7. Information Items

8. Adjournment

Wolff moved, seconded by Thyssen, that the meeting be adjourned at 6:42 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff