



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Monday, December 8, 2014

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:06 p.m.

2. Roll call of membership

Present: 3 - Alderperson Stueck, Alderperson Coenen and Alderperson Konetzke

Excused: 1 - Alderperson Spears

Absent: 1 - Alderperson Meltzer

Others present:

Terrie Pohjola, Rebuilding Together Fox Valley

Beth Schnorr, Harbor House

John Weyenberg, Habitat for Humanity

Alderperson Joe Martin, District 4

Alderperson Jeff Jirschele, District 15

3. Approval of minutes from previous meeting

[14-2074](#)

CEDC Minutes from 11-13-14

Attachments: [CEDC Minutes 11-13-14.pdf](#)

Alderperson Konetzke moved, seconded by Alderperson Coenen, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 3 - Alderperson Stueck, Alderperson Coenen and Alderperson Konetzke

Excused: 1 - Alderperson Spears

Absent: 1 - Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

[14-2072](#)

Request to approve 2015 Community Development Block Grant Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC.pdf](#)
[2015 CDBG Summary of Recommendations.pdf](#)
[Board Members Attachment.pdf](#)
[Jerome Martin's email.pdf](#)

Aldersperson Meltzer arrived at 5:10 p.m.

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

Aye: 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Meltzer

Excused: 1 - Aldersperson Spears

[14-2088](#)

Request to approve the Neighborhood Grant Program request submitted by the Historic Central Neighborhood

Attachments: [Request For TNGP HistoricCentral Memo 1.pdf](#)

2-2 tie; Therefore reports out as recommendation for denial. Aldersperson Konetzke amended the motion to amend the dollar amount to be 1/2 of the costs incurred by Greater Habitat for Humanity, but not to exceed \$30,000, and the project to be contracted by 12-31-15. Aldersperson Coenen seconded the amendment. Amendment failed 2-Konetzke, Coenen/2-Stueck/Meltzer

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

Aye: 2 - Aldersperson Stueck and Aldersperson Meltzer

Nay: 2 - Aldersperson Coenen and Aldersperson Konetzke

Recused: 1 - Aldersperson Spears

6. Information Items

[14-2073](#)

Update on the Exhibition Center project

This presentation was discussed

7. Adjournment

Aldersperson Konetzke moved, seconded by Aldersperson Coenen, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and
Alderperson Meltzer

Excused: 1 - Alderperson Spears