City of Appleton

Meeting Minutes

Community & Economic Development Committee

Monday, October 6, 2014	**5:00 PM**	**Council Chambers, 6th Floor**

1.   Call meeting to order

2.   Roll call of membership

Present: 4 -   Alderperson Stueck, Alderperson Konetzke, Alderperson Meltzer and Alderperson Spears

Excused: 1 -   Alderperson Coenen

3.   Approval of minutes from previous meeting

14-1715   CEDC Minutes 9-8-14

Attachments: CEDC Minutes 9-08-14.pdf

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

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

Excused: 1 -   Alderperson Coenen

4.   Public Hearings/Appearances

14-1685   Community Development Block Grant Program (CDBG) 2015-2019 Consolidated Plan and Community Development Needs

Attachments: 2015-2019 Cons Plan AAP Public Hearing Notice.pdf

This Appearance was presented

Others Present:
Alvin Dupree, 300 N. Appleton St., Family First Ministries
Jerome Martin, 400 N. Division St., Emergency Shelter of the Fox Valley
Chris LaShock, 400 N. Division St., Fox Cities Housing Coalition
Scott Peeples, 1928 W College Ave., Fox Valley Warming Shelter
Beth Schnoor, 720 W Fifth St., Harbor House
Janice Quinlan, 225 N Oneida St., Friends of APL

5.   Action Items

14-1698   Request to approve variance to building height restriction requirements for Lot 2, CSM 5726 Northeast Business Park

Attachments: FVHO Variance 10-6-14.pdf

Alderperson Konetzke moved, seconded by Alderperson Spears, that this Report Action Item be recommended for approval

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

Excused: 1 -   Alderperson Coenen

6.   Information Items

14-1684   Director's Report - Overview of 2015 Community & Economic Development Budget.

This Presentation was received and filed

7.   Adjournment