



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, March 9, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-327](#) CEDC Minutes from 2-10-16

Attachments: [CEDC Minutes 2-10-16.pdf](#)

4. Public Hearings/Apearances

[16-328](#) Presentation by Heath Anderson, GIS Specialist, of the GIS Fire Operations Viewer which aided in the creation of fire pre-plan drawings of structures in the City of Appleton

[16-329](#) Presentation of 2015 Fox Cities Convention & Visitors Bureau Annual Report by Pam Seidl, Executive Director
<http://www.foxcities.org/annualreport>

Attachments: [FCCVB 2015 Annual Report.pdf](#)

5. Action Items

[16-330](#) ****CRITICAL TIMING**** Request to approve the allocation of 2016 Community Development Block Grant funding as described in the attached memorandum

Attachments: [Alloc Recs Memo to CEDC Final Award 3-03-16.pdf](#)

[Alloc Recs Memo to CEDC 11-11-15.pdf](#)

[Revised Alloc Recs Spreadsheet 3-3-2016.pdf](#)

[2016 CDBG Executive Summary of Recommendations Revised Award 3-03-16.](#)

6. Information Items

[16-350](#) Envision Appleton Workshops

Attachments: [CommunityWorkshops_Poster_March2016.pdf](#)

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.