

# **City of Appleton**

### **Meeting Minutes - Final**

## **Community Development Committee**

Wednesday, August 28, 2024	4:30 PM	Council Chambers, 6th Floor
	4.50 1 M	

1. Call meeting to order

Chair Hartzheim called the meeting to order at 4:30 p.m.

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

Present: 5 - Hartzheim, Jones, Smith, Siebers and Wolff

Others present: Alderperson Denise Fenton, District #6

#### 4. Approval of minutes from previous meeting

<u>24-1119</u> CDC Minutes from 7-17-24

Attachments: CDC Minutes 7-17-24.pdf

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

Aye: 5 - Hartzheim, Jones, Smith, Siebers and Wolff

#### 5. Public Hearing/Appearances

24-1120Community Development Block Grant (CDBG) Notice of Funding<br/>Available and Community Needs for the 2025 Program Year (4/1/25 -<br/>3/31/26) (Associated with Information Item #24-1121)

<u>Attachments:</u> Funding Available Community Needs Public Hearing Notice For 8-28-24 CDC.pdf

This public hearing was held and no one spoke.

This public hearing was held, and no one spoke on the item.

<u>24-1122</u>	Creation of the 2025-2029 Consolidated Plan for the Community
	Development Block Grant (CDBG) Program (Associated with Information
	ltem #24-1123)

<u>Attachments:</u> 2025-2029 Consolidated Plan Public Hearing Notice For 8-28-24 CDC.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

#### 7. Information Items

<u>24-1121</u>	Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2025 Program Year (4/1/25 - 3/31/26)		
	<u>Attachments:</u>	CDBG PY2025 Funding Information Memo to CDC For 8-28-24.pdf	
	This item was p	resented and discussed.	
<u>24-1123</u>	Creation of the 2025-2029 Consolidated Plan for the Community Development Block Grant (CDBG) Program		
	<u>Attachments:</u>	CDBG 2025-2029 Consolidated Plan_Information Memo to CDC_For_ 8-28-24.pdf	
	This item was presented and discussed.		
<u>24-1124</u>	Community Development Department Mid-Year 2024 Budget Report		
	<u>Attachments:</u>	2024 Mid Year Report Community Development Dept.pdf	
	This item was presented and discussed.		
<u>24-1125</u>	Inspection Division Permit Summary Report Ending 7-31-24		
	<u>Attachments:</u>	Inspections Permit Report July 2024.pdf	
	This item was presented and discussed.		
Adjournment			
		econded by Wolff, that the meeting be adjourned at 4:56 p.m. n carried by the following vote:	

Aye: 5 - Hartzheim, Jones, Smith, Siebers and Wolff

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