



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, June 28, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

Present: 3 - Baranowski, Reed and Alderperson Baker

Excused: 2 - Coenen and Williams

*Others present:
Bob Mundt, Fox Cities Chamber of Commerce
Beth Pritzl, Fox Cities Regional Partnership*

3. Approval of minutes from previous meeting

[17-961](#)

CEDC Minutes from 6-14-17

Attachments: [CEDC Minutes 6-14-17.pdf](#)

Reed moved, seconded by Alderperson Baker, that the Minutes be approved.

Roll Call. Motion carried by the following vote:

Aye: 3 - Baranowski, Reed and Alderperson Baker

Excused: 2 - Coenen and Williams

4. Public Hearings/Appearances

5. Action Items

[17-962](#)

****CRITICAL TIMING**** Request to approve the allocation of 2017 Community Development Block Grant funding as described in the attached memorandum

Attachments: [Alloc Recs Memo to CEDC Final Award 06-28-17.pdf](#)
[Alloc Recs Memo to CEDC 10-26-16 mtg.pdf](#)
[2017 Revised CDBG Award Recommendations.pdf](#)
[2017 Revised Executive Summary of CDBG Award Recommendations.pdf](#)

Reed moved, seconded by Alderperson Baker, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Baranowski, Reed and Alderperson Baker

Excused: 2 - Coenen and Williams

[17-963](#)

Request to approve the remaining Economic Development Pledge for 2017 to the Fox Cities Regional Partnership

Attachments: [Fox Cities Regional Partnership Sponsorship Opportunities Memo.pdf](#)
[Funding Request From Fox Cities Regional Partnership.pdf](#)

Alderperson Baker moved, seconded by Reed, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 3 - Baranowski, Reed and Alderperson Baker

Excused: 2 - Coenen and Williams

6. Information Items

7. Adjournment

Reed moved, seconded by Alderperson Baker, that the meeting be adjourned at 4:44 p.m. Roll Call. Motion carried by the following vote:

Aye: 3 - Baranowski, Reed and Alderperson Baker

Excused: 2 - Coenen and Williams