



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, June 8, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Coenen, Baranowski, Mann, Reed and Siebers

Others present:

Christopher, a Congolese Community Member

Tami McLaughlin, Executive Director of World Relief

3. Approval of minutes from previous meeting

[16-886](#)

CEDC Minutes from 5-25-16

Attachments: [CEDC Minutes 5-25-16.pdf](#)

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

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers

4. **Public Hearings/Appearances**

[16-889](#)

Presentation by Christopher, a Congolese Community Member, and Tami McLaughlin, Executive Director of World Relief Fox Valley, of World Refugee Day on June 18, 2016 at The Refuge, 1000 N. Ballard Road

Attachments: [World Refugee Day Poster 6-18-16.pdf](#)

This Appearance was presented.

[16-887](#)

2015 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program (Associated with Action Item #16-888)

The public hearing was held, and no public comments were made.

This Appearance was presented.

5. Action Items

[16-888](#)

Request to approve the 2015 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: [CAPER memo to CEDC 6-8-16.pdf](#)

[PY 2015 Report FINAL.pdf](#)

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

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers

[16-892](#)

The Community and Economic Development Committee may go into closed session according to State Statute 19.85(1)(e) for the purpose of deliberating or discussing the purchasing of property on the northwest side of the City of Appleton and then reconvene into open session

The Community & Economic Development Committee went into Closed Session.

Discussion was held.

The Committee reconvened into Open Session.

Baranowski moved, seconded by Siebers, to convene in Closed Session. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers

6. Information Items

7. Adjournment

Baranowski moved, seconded by Siebers, that the meeting be adjourned. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Baranowski, Mann, Reed and Siebers