



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, November 8, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[17-1734](#) CEDC Minutes from 10-25-17
Attachments: [CEDC Minutes 10-25-17.pdf](#)
4. **Public Hearings/Appearances**
5. **Action Items**

[17-1736](#) Request to approve Substantial Amendment to 2017PY NAMI Fox Valley Community Development Block Grant (CDBG) Contract
Attachments: [NAMI ReAllocation Recs Memo to CEDC.pdf](#)

[17-1738](#) Request to approve Substantial Amendments to the Community Development Block Grant (CDBG) Citizen Participation Plan (CPP) incorporating the Affirmatively Furthering Fair Housing (AFFH) mandate
Attachments: [CPP Amendment CEDC memo.pdf](#)
[Citizen Participation Plan- draft with markups.pdf](#)
[Citizen Participation Plan- Final 10-6-17.pdf](#)
[HUD CPD AFFH Memo.pdf](#)

[17-1739](#) Request to approve 2018-2019PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations
Attachments: [Alloc Recs Memo to CEDC 11-8-17.pdf](#)
[2018 CDBG Simple Summary of Recommendations.pdf](#)
[2018 CDBG Summary of Recommendations.pdf](#)
[2018 CDBG Advisory Board Membership.pdf](#)

[17-1740](#) Health in All Policies Ordinance
Attachments: [HiAP Ordinance - Official Form \(Clean\) - 10-31-2017.pdf](#)

6. Information Items

[17-1748](#) Update/Changes to Continuum of Care (COC) Transitional Housing Program (THP) Grant for the 2017-2018PY

Attachments: [CEDC reclassification memo.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.