



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, November 8, 2017

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

*Williams arrived at 4:32 p.m.*

*Baranowski arrived at 4:38 p.m.*

**Present:** 5 - Coenen, Baranowski, Reed, Williams and Alderperson Baker

*Others present:*

*Jody Lueck, St. Bernadette Parish, 2331 E. Lourdes Drive*

*Julie Lopas, St. Bernadette Parish, 2331 E. Lourdes Drive*

*Rev. Donald Zuleger, St. Bernadette Parish, 2331 E. Lourdes Drive*

*Maren Peterson, NAMI Fox Valley*

*Beth Schnorr, Harbor House*

*Jolie VerVoort, Mooring Programs, 607 W. Seventh Street*

3. Approval of minutes from previous meeting

[17-1734](#)

CEDC Minutes from 10-25-17

**Attachments:** [CEDC Minutes 10-25-17.pdf](#)

**Reed moved, seconded by Baker, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 3 - Coenen, Reed and Alderperson Baker

**Excused:** 2 - Baranowski and Williams

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](#)

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

**Aye:** 4 - Coenen, Reed, Williams and Alderson Baker

**Excused:** 1 - Baranowski

[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](#)

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

**Aye:** 4 - Coenen, Reed, Williams and Alderson Baker

**Excused:** 1 - Baranowski

[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](#)

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

**Aye:** 5 - Coenen, Baranowski, Reed, Williams and Alderson Baker

[17-1740](#)

Health in All Policies Ordinance

**Attachments:** [HiAP Ordinance - Official Form \(Clean\) - 10-31-2017.pdf](#)

*Baker moved, seconded by Williams, that the Report Action Item be recommended for approval. Roll Call. Motion failed by the following vote: Aye: 2 - Coenen and Baker, Nay: 3 - Baranowski, Reed and Williams*

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

**Aye:** 3 - Baranowski, Reed and Williams

**Nay:** 2 - Coenen and Alderperson Baker

## 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](#)

**This Presentation was presented and discussed.**

## 7. Adjournment

**Baranowski moved, seconded by Reed, that the meeting be adjourned at 5:03 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Coenen, Baranowski, Reed, Williams and Alderperson Baker