



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 26, 2018

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: 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

Excused: 1 - Alderperson Plank

Others present:

Sean Kuether, Appleton Police Department, 222 S. Walnut Street

Beth Schnorr, Harbor House, 720 W. Fifth Street

3. Approval of minutes from previous meeting

[18-1367](#)

CEDC Minutes from 9-12-18

Attachments: [CEDC Minutes 9-12-18.pdf](#)

Alderperson Baker moved, seconded by Alderperson Dvorachek, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

Excused: 1 - Alderperson Plank

4. **Public Hearings/Appearances**

[18-1368](#)

Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2019 Program Year (4/1/19 - 3/31/20) (Associated with Action Item #18-1369)

Attachments: [Funding Available Community Needs - Public Hearing Notice 2018.pdf](#)

This public hearing was held, and Officer Sean Kuether spoke on the Summer of Service program pertaining to the City program funding and Beth Schnorr spoke on Harbor House services.

5. Action Items

[18-1369](#)

City Program Funding Approval and City Proposals for 2019 CDBG Funding

Attachments: [City proposals memo to CEDC 09-26-18.pdf](#)
[CDBG Policy Adopted July 2015.pdf](#)
[APD CDBG 2019 Application.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: 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

Excused: 1 - Alderperson Plank

[18-1405](#)

Request approval of engineering services for the unplatted lands in Southpoint Commerce Park east of Eisenhower Drive and west of Coop Road by R.A. Smith for \$43,000.00

Attachments: [Memo on Southpoint Commerce Park Engineering East of Eisenhower_9-2018.pdf](#)
[FINAL raSmith 2018 Southpoint Commerce Park Task Order.pdf](#)
[FINAL 1180364 Southpoint Commerce LOE.pdf](#)
[SouthpointWetlands.pdf](#)

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

Aye: 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

Excused: 1 - Alderperson Plank

6. Information Items

7. Adjournment

Alderperson Baker moved, seconded by Alderperson Dvorachek, that the meeting be adjourned at 4:49 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Reed, Alderperson Baker and Alderperson Dvorachek

Excused: 1 - Alderperson Plank