

## **City of Appleton**

100 North Appleton Street Appleton, WI 54911-4799 www.appletonwi.gov

# Meeting Minutes - Final Community Development Committee

Wednesday, June 11, 2025

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Jones called the meeting to order at 4:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

Others present:

Alderperson Sheri Hartzheim, District #13

4. Approval of minutes from previous meeting

25-0605 CDC Minutes from 5-14-25

Attachments: CDC Minutes 5-14-25.pdf

 $\label{lem:lembra} \textbf{Lambrecht moved, seconded by Meltzer, that the \ \textbf{Minutes be approved. } \textbf{Roll}$ 

Call. Motion carried by the following vote:

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

5. Public Hearing/Appearances

<u>25-0606</u> 2024 Consolidated Annual Performance and Evaluation Report

(CAPER) for the Community Development Block Grant (CDBG) Program

(Associated with Action Item #25-0607)

Attachments: Public Hearing Notice for 2024 CAPER.pdf

Public Comment Period Notice Publication for 2024 CAPER.pdf

This public hearing was held and no one spoke.

This public hearing was held, and no one spoke on the item.

25-0608 2025-2029 Consolidated Plan for the Community Development Block

Grant (CDBG) Program (Associated with Action Item #25-0609)

Attachments: Public Hearing Notice for 2025-2029 Consolidated Plan for 6-11-25

CDC.pdf

This public hearing was held and no one spoke.

This public hearing was held, and no one spoke on the item.

#### 6. Action Items

25-0607 Request to approve the 2024 Consolidated Annual Performance and

Evaluation Report (CAPER) for the Community Development Block Grant

(CDBG) Program

Attachments: CAPER Memo to CDC 6-11-25.pdf

Appleton 2024PY CDBG CAPER Draft For Public Comment.pdf

Meltzer moved, seconded by Fenton, that the 2024 CAPER be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

25-0609 Request to approve the 2025-2029 Consolidated Plan for the Community

Development Block Grant (CDBG) Program

Attachments: Consolidated Plan Memo to CDC 6-11-25.pdf

CDBG Consolidated Plan 2025-2029 Draft for Public Comment.pdf

Meltzer moved, seconded by Heffernan, that the 2025-2029 Consolidated Plan be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

25-0645 Request to approve the REVISED 2025-2026PY (Program Year)

Community Development Block Grant (CDBG) allocations as specified in

the attached documents

Attachments: CDBG 2025PY Revised Allocation Memo to CDC 6-11-25.pdf

CDBG 2025PY Revised Allocations.pdf

CDBG 2025PY Final Allocations Project Descriptions.pdf

Fenton moved, seconded by Lambrecht, that the revised 2025-2026PY CDBG allocations be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

#### 7. Information Items

<u>25-0610</u> Inspection Division Permit Summary Report Ending 5-31-25

<u>Attachments:</u> Inspections Permit Report May 2025.pdf

This item was presented and discussed.

### 8. Adjournment

Fenton moved, seconded by Heffernan, that the meeting be adjourned at 5:07 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

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