



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, June 14, 2017

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

Reed left at 5:26 p.m.

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

Others present:

Alderperson Greg Dannecker, District #6

Alderperson Kathy Plank, District #7

Alderperson Kyle Lobner, District #13

Alderperson Christopher Croat, District #14

Ronald McDonald, Valley Transit General Manager

Marty Finkler, 1553 Stanton Circle

Bill McLaughlin, 4892 N. Mya Drive

Dean Gruner, ThedaCare

Jeffrey Remsik, ThedaCare

Ronna Swift, Citizen Action

Cathy Thompson, Outagamie County

Kim Lin, 2828 E. Apple Hill Boulevard

Marie Neseimana, Citizen Action

3. Approval of minutes from previous meeting

[17-827](#)

CEDC Minutes from 6-6-17

Attachments: [CEDC Minutes 6-6-17.pdf](#)

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

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

4. Public Hearings/Appearances

[17-828](#)

Presentation by ThedaCare on their regional hospital process

Attachments: [ThedaCare PowerPoint Presentation.pdf](#)

Dr. Dean Gruner, ThedaCare President & CEO, presented the attached PowerPoint presentation.

[17-829](#)

2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program (Associated with Action Item #17-830)

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

5. Action Items

[17-830](#)

Request to approve the 2016 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: [CAPER memo to CEDC 6-7-17.pdf](#)
[CAPER 2016-2017.pdf](#)

Baranowski 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, Baranowski, Williams and Alderperson Baker

Excused: 1 - Reed

6. Information Items

7. Adjournment

Baranowski moved, seconded by Baker, that the meeting be adjourned at 5:32 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Coenen, Baranowski, Williams and Alderperson Baker

Excused: 1 - Reed