



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, November 11, 2013

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

The meeting was called to order at 5:00 p.m.

2. Roll call of membership

Present: 4 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele, Alderperson Patti Coenen and Alderperson Tim Trauger

Excused: 1 - Alderperson Sarah Garb

Others : 5 - Bill Lecker, Roxy Schmidt, Chris Behrens, Karen Harkness and Sharon Anderson

*Also Present:
Laura Bonnet, City of Appleton*

3. Approval of minutes from previous meeting

[13-1668](#)

Minutes of 10/28/13

Attachments: [CEDC Minutes 10-28-13.pdf](#)

Alderperson Coenen moved, seconded by Alderperson Jirschele, that the minutes be approved. Voice Vote. Motion Carried.

4. Public Hearings/Apearances

[13-1664](#)

Community Development Block Grant (CDBG) Notice of Funding Available & Community Needs for Program Year 2014 (04/01/14 - 03/31/15).

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

This matter was presented and discussed with no appearances.

5. Action Items

[13-1666](#)

City Department Proposals for 2014 CDBG Funding.

Attachments:

[City proposals memo to CEDC.docx](#)

[CDBG Policy.pdf](#)

[Arbutus Park-CDBG Grant Application 10-31-13.pdf](#)

Aldersperson Coenen moved, seconded by Aldersperson Jirschele, that the Report Action Item be approved. Voice Vote. Motion Carried.

6. Information Items

[13-1667](#)

Director's Report

This matter was presented and discussed.

7. Adjournment

Aldersperson Trauger moved, seconded by Aldersperson Coenen, that the meeting be adjourned at 5:55 p.m. Voice Vote. Motion Carried.