



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, June 10, 2013

5:00 PM

Sixth Floor, Room 6 A/B

1. Call meeting to order

The meeting was called to order at 5:03 p.m.

2. Roll call of membership

Present: 3 - Alderperson Peter Stueck, Alderperson Jeffrey Jirschele and Alderperson Teege Mettille

Excused: 2 - Alderperson Patti Coenen and Alderperson Sarah Garb

Others : 5 - Karen Harkness, Monica Klaeser, Chris Behrens, Christopher W. Croatt and Roxy Schmidt

Alderperson Coenen arrived at 5:30 p.m.

3. Approval of minutes from previous meetings on May 6 and June 5, 2013.

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

4. Public Hearings/Appearances

Alderperson Stueck called the public hearing to order.

[13-633](#)

2012 Consolidated Annual Performance and Evaluation Report

Attachments: [2012 CAPER Public Notice.doc](#)

No comments were offered during the public hearing. The public hearing was closed.

5. Action Items

[13-632](#)

2012 Consolidated Annual Performance and Evaluation Report (CAPER) for Community Development Block Grant (CDBG).

Attachments: [Hyperlink](#)

Alderperson Jirschele moved, seconded by Alderperson Mettille, that the Report Action Item be recommended for approval. Voice Vote. Motion Carried.

[13-695](#)

Accept Certified Local Government Grant Award - Hearthstone home located at 625 W. Prospect Avenue.

Attachments: [Hearthstone Grant Award.pdf](#)

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

6. Information Items

[13-674](#)

Update on the East Central Region Revolving Loan Fund

Attachments: [CEDC 6-10-13 #674 attachments.pdf](#)

This matter was discussed

[13-021](#)

Director's Report

7. Adjournment

Alderson Mettill moved, seconded by Alderson Jirschele, that the meeting be adjourned at 5:31 p.m. Voice Vote. Motion Carried.

[13-694](#)

Following the adjournment of the meeting members of the CEDC will be invited to tour the Houdini Plaza construction site, 121 College Ave. (Closed toed shoes required for the tour). Although a quorum of members may be present no action will be taken.

Members were invited to tour the Houdini Plaza construction site. Although a quorum of members were present, no action was taken.