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City of Appleton

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

Meeting Agenda - Final

Community & Economic Development Committee

Wednesday, June 10, 2015 5:00 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership
- 3. Approval of minutes from previous meeting

15-941 CEDC Minutes from 5-27-15

Attachments: CEDC Minutes 5-27-15.pdf

4. Public Hearings/Appearances

- 2014 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG)
 Program (Associated with Action Item #15-943)
- Presentation by Beth Pritzl, VP-Research & Technology, of Fox Cities Regional Partnership/Fox Cities Chamber of Commerce Talent Upload and Website Report Out
- 15-946 Presentation by Adrienne Palm, Director of Leadership-Pulse & Cultivate, of Fox Cities Regional Partnership/Fox Cities Chamber of Commerce Young Professionals (YP) Week Report Out

5. Action Items

15-943 Request to approve the 2014 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program

Attachments: CAPER memo to CEDC.pdf

CAPER5.pdf

15-897 Request to approve the Economic Development Strategic Plan

Attachments: Memo to CEDC ARA and Council EDSP.pdf

EDSP PowerPoint Presentation.pdf
Appleton Brochure 4-15-15.pdf

Legislative History

5/27/15 Community & Economic held

Development Committee

6. Information Items

<u>15-972</u> Update on Exhibition Center

<u>15-989</u> Preview of Next Meeting June 24, 2015: TIF's and the Business Parks

7. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.