



City of Appleton

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

Meeting Minutes Community & Economic Development Committee

Monday, September 23, 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 : 8 - Karen Harkness, Monica Klaeser, Roxy Schmidt, Chris Behrens, Chris Croatt, Kyle Lobner, Joe Martin and Sharon Anderson

Also Present:

Laura Bonnet, City of Appleton

Kim Massey, Compassionate Home Health Care

Dawn Ristow, Compassionate Home Health Care

Beth Schnorr, Harbor House

3. Approval of minutes from previous meeting

[13-1395](#)

Minutes of 8-26-13

Attachments: [CEDC Minutes 8-26-13.pdf](#)

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

4. Public Hearings/Appearances

None

5. Action Items

[13-1392](#)

Elimination of the Rental Rehabilitation Loan Program

Attachments: [CEDC Memo - Rental Rehab Program.docx](#)

Alderperson Coenen moved, seconded by Alderperson Stueck, that the Report

Action Item be recommended for approval. Voice Vote. Motion Carried.

[13-1393](#)

2013 CDBG Annual Action Plan Substantial Amendment allocation recommendations.

Attachments: [Kole-Arbutus.pdf](#)
 [CDBG 2013 Funding Allocations.pdf](#)
 [CompassionateHome.pdf](#)
 [ESFV.pdf](#)
 [HarborHouse.pdf](#)
 [ParksandRec.pdf](#)
 [SFV.pdf](#)

Chairman Stueck read a letter submitted by Alderman Oswald who supported funding a capital project proposed for Arbutus Park.

Aldersperson Coenen moved, seconded by Aldersperson Jirschele, that the Report Action Item be recommended for approval. The recommendation is for \$10,000 to be awarded to the Emergency Shelter, \$10,000 to be awarded to Harbor House and \$17,133 to be awarded to Sustainable Fox Valley. Voice Vote. Motion Carried.

6. Information Items

[13-1394](#)

Director's Report

This item was presented and discussed.

7. Adjournment

Aldersperson Coenen moved, seconded by Aldersperson Jirschele, that the meeting be adjourned at 5:50 p.m. Voice Vote. Motion Carried.