



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, February 18, 2015

6:30 PM

Council Chambers, 6th Floor

SPECIAL MEETING

1. Call meeting to order

Meeting called to order at 6:30 p.m.

2. Roll call of membership

Present: 5 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke, Alderperson Meltzer and Alderperson Spears

Others present:

Terrie Pohjola, Rebuilding Together Fox Valley, 605 E. Hancock Street

3. Approval of minutes from previous meeting

[15-240](#)

CEDC Minutes from 2-9-15

Attachments: [CEDC Minutes 2-9-15.pdf](#)

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

Aye: 5 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke, Alderperson Meltzer and Alderperson Spears

4. **Public Hearings/Appearances**

5. **Action Items**

[15-239](#)

****CRITICAL TIMING**** Request to approve the allocation of 2015 Community Development Block Grant funding as described in the attached memorandum

Attachments: [AdditionalAwardMemo.pdf](#)

Alderson Konetzke amended the motion for additional allocations as follows with the totals in parenthesis: \$7,242 (\$77,242) to Greater Fox Cities Area Habitat for Humanity; \$10,000 (\$20,000) to Rebuilding Together Fox Valley; \$1,000 (\$15,000) to Homeless Connections; \$1,000 (\$24,000) to Harbor House; and \$4,571 (\$24,571) to STEP Industries. Alderson Meltzer seconded the amendment. Amendment carried 5-0.

Alderson Coenen moved, seconded by Alderson Spears, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Stueck, Alderson Coenen, Alderson Konetzke, Alderson Meltzer and Alderson Spears

6. Information Items

7. Adjournment

Alderson Coenen moved, seconded by Alderson Spears, that the meeting be adjourned at 6:45 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Alderson Stueck, Alderson Coenen, Alderson Konetzke, Alderson Meltzer and Alderson Spears