

City of Appleton

Meeting Minutes - Final

Community Development Committee

	Wednesday, June 11, 2025 4:30 PM	Council Chambers, 6th Floor
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1. Call meeting to order

Chair Jones called the meeting to order at 4:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

Others present: Alderperson Sheri Hartzheim, District #13

4. Approval of minutes from previous meeting

<u>25-0605</u> CDC Minutes from 5-14-25

Attachments: CDC Minutes 5-14-25.pdf

Lambrecht moved, seconded by Meltzer, that the Minutes be approved. Roll Call. Motion carried by the following vote:

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer

5. Public Hearing/Appearances

25-0606 2024 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program (Associated with Action Item #25-0607)

Attachments: Public Hearing Notice for 2024 CAPER.pdf

Public Comment Period Notice Publication for 2024 CAPER.pdf

This public hearing was held and no one spoke.

This public hearing was held, and no one spoke on the item.

	<u>25-0608</u>	2025-2029 Consolidated Plan for the Community Development Block Grant (CDBG) Program (Associated with Action Item #25-0609)		
		<u>Attachments:</u>	Public Hearing Notice for 2025-2029 Consolidated Plan for 6-11-25 CDC.pdf	
		This public hear	ing was held and no one spoke.	
		This public hearing was held, and no one spoke on the item.		
6.	Action Items			
	<u>25-0607</u>	Evaluation Report (CAPER) for the Community Dev (CDBG) Program		
		<u>Attachments:</u>	CAPER Memo to CDC 6-11-25.pdf	
			Appleton 2024PY CDBG CAPER Draft For Public Comment.pdf	
		Meltzer moved, seconded by Fenton, that the 2024 CAPER be recommended for approval. Roll Call. Motion carried by the following vote: Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer		
	<u>25-0609</u>	• •	prove the 2025-2029 Consolidated Plan for the Community Block Grant (CDBG) Program	
		<u>Attachments:</u>	Consolidated Plan Memo to CDC 6-11-25.pdf	
			CDBG_Consolidated Plan_2025-2029_Draft for Public Comment.pdf	
		Meltzer moved, seconded by Heffernan, that the 2025-2029 Consolidated Plan be recommended for approval. Roll Call. Motion carried by the following vote: Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer		
	<u>25-0645</u>	Request to approve the REVISED 2025-2026PY (Program Year) Community Development Block Grant (CDBG) allocations as specif the attached documents		
		Attachments:	CDBG_2025PY_Revised Allocation Memo to CDC 6-11-25.pdf	
			CDBG 2025PY Revised Allocations.pdf	
			CDBG_2025PY_Final Allocations_Project Descriptions.pdf	
	Fenton moved, seconded by Lambrecht, that the revised 20 allocations be recommended for approval. Roll Call. Motion following vote:		seconded by Lambrecht, that the revised 2025-2026PY CDBG ecommended for approval. Roll Call. Motion carried by the	
		Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer		

7. Information Items

<u>25-0610</u>	Inspection Division Permit Summary Report Ending 5-31-25	
	<u>Attachments:</u>	Inspections Permit Report May 2025.pdf
	This item was presented and discussed.	

8. Adjournment

Fenton moved, seconded by Heffernan, that the meeting be adjourned at 5:07 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Jones, Lambrecht, Heffernan, Fenton and Meltzer