



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, November 8, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 4:30 p.m.

2. Roll call of membership

Williams arrived at 4:32 p.m.

Baranowski arrived at 4:38 p.m.

Present: 5 - Coenen, Baranowski, Reed, Williams and Alderperson Baker

Others present:

Jody Lueck, St. Bernadette Parish, 2331 E. Lourdes Drive

Julie Lopas, St. Bernadette Parish, 2331 E. Lourdes Drive

Rev. Donald Zuleger, St. Bernadette Parish, 2331 E. Lourdes Drive

Maren Peterson, NAMI Fox Valley

Beth Schnorr, Harbor House

Jolie VerVoort, Mooring Programs, 607 W. Seventh Street

3. Approval of minutes from previous meeting

[17-1734](#)

CEDC Minutes from 10-25-17

Attachments: [CEDC Minutes 10-25-17.pdf](#)

Reed moved, seconded by Baker, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 3 - Coenen, Reed and Alderperson Baker

Excused: 2 - Baranowski and Williams

4. Public Hearings/Appearances

5. Action Items

[17-1736](#)

Request to approve Substantial Amendment to 2017PY NAMI Fox Valley Community Development Block Grant (CDBG) Contract

Attachments: [NAMI ReAllocation Recs Memo to CEDC.pdf](#)

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

Aye: 4 - Coenen, Reed, Williams and Alderson Baker

Excused: 1 - Baranowski

[17-1738](#)

Request to approve Substantial Amendments to the Community Development Block Grant (CDBG) Citizen Participation Plan (CPP) incorporating the Affirmatively Furthering Fair Housing (AFFH) mandate

Attachments: [CPP Amendment CEDC memo.pdf](#)
[Citizen Participation Plan- draft with markups.pdf](#)
[Citizen Participation Plan- Final 10-6-17.pdf](#)
[HUD CPD AFFH Memo.pdf](#)

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

Aye: 4 - Coenen, Reed, Williams and Alderson Baker

Excused: 1 - Baranowski

[17-1739](#)

Request to approve 2018-2019PY Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

Attachments: [Alloc Recs Memo to CEDC 11-8-17.pdf](#)
[2018 CDBG Simple Summary of Recommendations.pdf](#)
[2018 CDBG Summary of Recommendations.pdf](#)
[2018 CDBG Advisory Board Membership.pdf](#)

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

Aye: 5 - Coenen, Baranowski, Reed, Williams and Alderson Baker

[17-1740](#)

Health in All Policies Ordinance

Attachments: [HiAP Ordinance - Official Form \(Clean\) - 10-31-2017.pdf](#)

Baker moved, seconded by Williams, that the Report Action Item be recommended for approval. Roll Call. Motion failed by the following vote: Aye: 2 - Coenen and Baker, Nay: 3 - Baranowski, Reed and Williams

Baranowski moved, seconded by Williams, that the Report Action Item be recommended for denial. Roll Call. Motion carried by the following vote:

Aye: 3 - Baranowski, Reed and Williams

Nay: 2 - Coenen and Alderperson Baker

6. Information Items

[17-1748](#)

Update/Changes to Continuum of Care (COC) Transitional Housing Program (THP) Grant for the 2017-2018PY

Attachments: [CEDC reclassification memo.pdf](#)

This Presentation was presented and discussed.

7. Adjournment

Baranowski moved, seconded by Reed, that the meeting be adjourned at 5:03 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Coenen, Baranowski, Reed, Williams and Alderperson Baker