



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, September 14, 2016

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[16-1375](#) CEDC Minutes from 8-24-16

Attachments: [CEDC Minutes 8-24-16.pdf](#)

4. **Public Hearings/Apearances**

[16-1376](#) Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2017 Program Year (4/1/17 - 3/31/18) (Associated with Action Item #16-1377)

Attachments: [Funding Available Community Needs - Public Hearing Notice.pdf](#)

[16-1378](#) Presentation of Initiative 41 Program by Sarah Van Buren, East Central Wisconsin Regional Planning Commission; Manny Vasquez, Fox Cities Regional Partnership; and Mark Rohloff, City of Oshkosh. Here are links to the Action Plan and Diversification Strategy:

<http://www.ecwrpc.org/wp-content/uploads/2016/06/Charrette-Report-3-Collaborative-Action-Plan.pdf>

<http://www.ecwrpc.org/wp-content/uploads/2016/06/Charrette-Report-2-East-Central-Industry-Diversification-Strategy.pdf>

Attachments: [Initiative-41-Brochure.pdf](#)

5. **Action Items**

[16-1377](#) City Program Funding Approval and City Proposals for 2017 CDBG Funding

Attachments: [Dept Proposals CEDC memo.pdf](#)

6. **Information Items**

[16-1379](#)

Hotel Room Tax Commission Draft By-Laws

Attachments: [Memo on Hotel Room Tax Commission Draft By-Laws.pdf](#)
[8-8-2016 Fox Cities Tax Commission Bylaws DRAFT.pdf](#)

[16-1380](#)

Downtown Appleton Business Improvement District (BID) 2017
Operating Plan

Attachments: [2017 BID Operational Plan.pdf](#)
[2015 BID Annual Report.pdf](#)
[2015 Year End BID Communication Report.pdf](#)
[2015 Year End BID Financial Statements Report.pdf](#)

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.