



City of Appleton

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

Meeting Agenda - Final Community & Economic Development Committee

Wednesday, September 13, 2017

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting
[17-1369](#) CEDC Minutes from 8-9-17
Attachments: [CEDC Minutes 8-9-17.pdf](#)
4. **Public Hearings/Apearances**
[17-1370](#) Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2018 Program Year (4/1/18 - 3/31/19) (Associated with Action Item #17-1371)
Attachments: [Funding Available Community Needs - Public Hearing Notice 2017.pdf](#)
5. **Action Items**
[17-1371](#) City Program Funding Approval and City Proposals for 2018 CDBG Funding
Attachments: [City proposals memo to CEDC 09-13-17.pdf](#)
[CDBG Policy Adopted July 2015.pdf](#)
[17-1394](#) Request to award Wetland Banking Feasibility Analysis to Stantec Consulting Services, Inc. in an amount not to exceed \$25,000 for Phase I (estimated \$14,950 on a time and materials basis outlined in the attached proposal dated August 30, 2017) and anticipated Phase II scope of work (to be approved by CEDC on December 13, 2017)
Attachments: [Wetland Banking Feasibility Analysis Memo 9-6-17.pdf](#)
[Wetland Bank RFP-Final.pdf](#)
[Stantec Proposal.pdf](#)
6. **Information Items**

[17-1373](#) Health in All Policies-Green Tier Community

Attachments: [HiAP packet.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.