



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Monday, December 8, 2014

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 5:06 p.m.**

2. Roll call of membership

**Present:** 3 - Alderperson Stueck, Alderperson Coenen and Alderperson Konetzke

**Excused:** 1 - Alderperson Spears

**Absent:** 1 - Alderperson Meltzer

*Others present:*

*Terrie Pohjola, Rebuilding Together Fox Valley*

*Beth Schnorr, Harbor House*

*John Weyenberg, Habitat for Humanity*

*Alderperson Joe Martin, District 4*

*Alderperson Jeff Jirschele, District 15*

3. Approval of minutes from previous meeting

[14-2074](#)

CEDC Minutes from 11-13-14

**Attachments:** [CEDC Minutes 11-13-14.pdf](#)

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

**Aye:** 3 - Alderperson Stueck, Alderperson Coenen and Alderperson Konetzke

**Excused:** 1 - Alderperson Spears

**Absent:** 1 - Alderperson Meltzer

4. Public Hearings/Appearances

5. Action Items

[14-2072](#)

Request to approve 2015 Community Development Block Grant Allocation Recommendations

**Attachments:**    [Alloc Recs Memo to CEDC.pdf](#)  
[2015 CDBG Summary of Recommendations.pdf](#)  
[Board Members Attachment.pdf](#)  
[Jerome Martin's email.pdf](#)

*Aldersperson Meltzer arrived at 5:10 p.m.*

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

**Aye:** 4 - Aldersperson Stueck, Aldersperson Coenen, Aldersperson Konetzke and Aldersperson Meltzer

**Excused:** 1 - Aldersperson Spears

[14-2088](#)

Request to approve the Neighborhood Grant Program request submitted by the Historic Central Neighborhood

**Attachments:**    [Request For TNGP HistoricCentral Memo 1.pdf](#)

*2-2 tie; Therefore reports out as recommendation for denial.  
Aldersperson Konetzke amended the motion to amend the dollar amount to be 1/2 of the costs incurred by Greater Habitat for Humanity, but not to exceed \$30,000, and the project to be contracted by 12-31-15. Aldersperson Coenen seconded the amendment. Amendment failed 2-Konetzke, Coenen/2-Stueck/Meltzer*

**Aldersperson Coenen moved, seconded by Aldersperson Meltzer, that the Report Action Item be recommended for approval. Roll Call. Motion failed by the following vote:**

**Aye:** 2 - Aldersperson Stueck and Aldersperson Meltzer

**Nay:** 2 - Aldersperson Coenen and Aldersperson Konetzke

**Recused:** 1 - Aldersperson Spears

## 6. Information Items

[14-2073](#)

Update on the Exhibition Center project

**This presentation was discussed**

## 7. Adjournment

**Aldersperson Konetzke moved, seconded by Aldersperson Coenen, that the meeting be adjourned. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Alderperson Stueck, Alderperson Coenen, Alderperson Konetzke and  
Alderperson Meltzer

**Excused:** 1 - Alderperson Spears