



# 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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Wednesday, January 24, 2018

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

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

2. Roll call of membership

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

*Others present:*

*Alderperson Kyle Lobner, District #13*

*Jennifer Stephany, Appleton Downtown Inc.*

*Brian Leone Tracy, Appleton Downtown Inc.*

3. Approval of minutes from previous meeting

[18-0089](#)

CEDC Minutes from 12-13-17

**Attachments:** [CEDC Minutes 12-13-17.pdf](#)

**Alderperson Baker moved, seconded by Reed, that the Minutes be approved.**

**Roll Call. Motion carried by the following vote:**

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

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0090](#)

Request to approve recommended funding of \$15,000 for 2018 sponsorships for Appleton Downtown Inc. (ADI) programs as outlined in the attached documents

**Attachments:** [Memo to CEDC on ADI Sponsorships 2018.pdf](#)

[Proposed City Sponsorships for ADI 2018.pdf](#)

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

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

## 6. Information Items

[18-0091](#)

Thank you letter from The Mooring Programs, Inc. for funding received from the City of Appleton for the 2017 Community Development Block Grant (CDBG) Program Year

**Attachments:** [Thank you letter from The Mooring Programs for CDBG funding.pdf](#)

**This Presentation was presented.**

## 7. Adjournment

**Baranowski moved, seconded by Alderperson Baker, that the meeting be adjourned at 4:39 p.m. Roll Call. Motion carried by the following vote:**

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