

## **City of Appleton**

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

## Meeting Minutes - Final-revised Community & Economic Development Committee

Monday, April 21, 2014

5:00 PM

Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Roll call of membership

Present: 4 - Alderperson Peter Stueck, Alderperson Patti Coenen, Alderperson Curt

Konetzke and Alderperson Vered Meltzer

Absent: 1 - Alderperson Cathy Spears

3. Approval of minutes from previous meeting

<u>14-712</u> Minutes from 4/7/14

Attachments: CEDC Minutes 4-7-14.pdf

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

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

4. Public Hearings/Appearances

14-702 Community Development Block Grant (CDBG) 2014 Annual Action

Plan

Public hearing was held and no public comments were received during the public hearing.

This Appearance was presented

- 5. Action Items
- 6. Information Items

Meeting	Minutes	- Final-revised
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14-703 Community Development Block Grant (CDBG) 2014 Annual Action Plan

Attachments: CEDC 2014 Block Grant Action Plan Narrative Responses.pdf

CEDC 2014 Block Grant Public Notice.pdf

This Presentation was received and filed

Organizational Matters:

1. Election Vice-Chairman - Patti Coenen
2. Meeting Date and Time - Monday at 5:00 pm

3. Contact Person - Karen Harkness

This Presentation was received and filed

## 7. Adjournment

A motion was made by Alderperson Patti Coenen, seconded by Vered Meltzer, that the meeting be adjourned. The motion carried by the following vote:

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

City of Appleton Page 2