

City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, June 14, 2023

6:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

Chair Fenton called the meeting to order at 6:30 p.m.

- 2. Pledge of Allegiance
- 3. Roll call of membership

Present: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

4. Approval of minutes from previous meeting

23-0639 CEDC Minutes from 6-7-23

Attachments: CEDC Minutes 6-7-23.pdf

Del Toro moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

5. Public Hearing/Appearances

23-0625 2022 Consolidated Annual Performance and Evaluation Report

(CAPER) for the Community Development Block Grant (CDBG) Program

(Associated with Action Item #23-0626)

Attachments: CAPER 2022 - Public Hearing Notice.pdf

This public hearing was held, and no one spoke on the item.

6. Action Items

23-0626 Request to approve the 2022 Consolidated Annual Performance and

Evaluation Report (CAPER) for the Community Development Block Grant

(CDBG) Program

Attachments: CAPER memo to CEDC 6-14-23.pdf

2022 CDBG CAPER Draft for Public Comment.pdf

Wolff moved, seconded by Del Toro, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff

7. Information Items

8. Adjournment

Jones moved, seconded by Del Toro, that the meeting be adjourned at 6:40 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Fenton, Del Toro, Jones, Thyssen and Wolff