



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 23, 2015

5:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

Meeting called to order at 5:00 p.m.

2. Roll call of membership

Present: 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,
Alderperson Siebers and Alderperson Williams

Others present:

Alderperson Kyle Lobner, District #13

Karen Harkness, Community & Economic Development Director

Roxann Schmidt, Community Development Specialist

Laura Bonnet, Housing Coordinator

John Hoft-March, Budget Manager

Mary Harp-Jirschele, J.J. Keller Foundation

Lynn Peters, Community Foundation

Beth Schnorr, Harbor House

Jerome Martin, Homeless Connections

3. Approval of minutes from previous meeting

[15-1487](#)

CEDC Minutes from 9-9-15

Attachments: [CEDC Minutes 9-9-15.pdf](#)

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

Aye: 5 - Alderperson Coenen, Alderperson Jirschele, Alderperson Baranowski,
Alderperson Siebers and Alderperson Williams

4. Public Hearings/Appearances

[15-1488](#)

Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2016 Program Year (4/1/16 - 3/31/17)

Attachments: [Funding Available Community Needs - Public Hearing Notice.pdf](#)

This Public Hearing was held. Beth Schnorr of Harbor House and Jerome Martin of Homeless Connections spoke on this matter.

5. Action Items

[15-1489](#)

Request to approve Amendments to Citizen Participation Plan for Community Development Block Grant (CDBG) Program

Attachments: [Memo to CEDC CPP Action.pdf](#)
 [Citizen Participation Plan Draft with Markup.pdf](#)
 [Citizen Participation Plan Draft Clean.pdf](#)

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

Aye: 5 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski, Aldersperson Siebers and Aldersperson Williams

6. Information Items

[15-1490](#)

Community Development Block Grant (CDBG) Program Monitoring Visit Report

Attachments: [CEDC Memo Monitoring Report.pdf](#)
 [CDBG Program Monitoring Letter.pdf](#)

This Presentation was presented.

7. Adjournment

Aldersperson Baranowski moved, seconded by Aldersperson Coenen, that the meeting be adjourned at 5:22 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Aldersperson Coenen, Aldersperson Jirschele, Aldersperson Baranowski, Aldersperson Siebers and Aldersperson Williams