# Applisan

# **City of Appleton**

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

# **Meeting Agenda - Final**

# **Community & Economic Development Committee**

Wednesday, April 26, 2023 4:30 PM Council Chambers, 6th Floor

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Roll call of membership
- 4. Approval of minutes from previous meeting

23-0420 CEDC Minutes from 4-12-23

Attachments: CEDC Minutes 4-12-23.pdf

### 5. Public Hearing/Appearances

### 6. Action Items

23-0421 Request to apply for Emergency Housing Homeless (EHH) funding and approve the City serving as the lead agency and fiscal agency on behalf of the Fox Cities Housing Coalition

Attachments: Apply for EHH Funding as Lead for FCHC Memo to CEDC 4-26-23.pdf

23-0435 The Community & Economic Development Committee may convene into closed session pursuant to State Statute §19.85(1)(e) for the purpose of deliberating or discussing negotiations for a potential development agreement and investing of public funds in certain real property located in downtown Appleton and then will reconvene into open session

23-0422 Elect Vice Chair

23-0423 Set Meeting Date and Time

<u>23-0424</u> Designate Contact Person

## 7. Information Items

## 8. Adjournment

Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.

Any questions about items on this meeting are to be directed to Kara Homan, Director, Community and Economic Development Department at 920-832-6468.

Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.

\*We are currently experiencing intermittent issues/outages with our audio/video equipment. Meeting live streams and recordings are operational but unreliable at times. This is due to delays in receiving necessary system hardware components. We continue to look for solutions in the interim and we hope to have these issues resolved soon.