



Meeting Agenda - Final-revised
Community & Economic Development Committee

Wednesday, May 23, 2018

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[18-0736](#) CEDC Minutes from 5-9-18

Attachments: [CEDC Minutes 5-9-18.pdf](#)

4. **Public Hearings/Appearances**

5. **Action Items**

[18-0737](#) Request to approve the REVISED 2018-2019PY Community Development Block Grant (CDBG) funding as specified in the attached community partner allocation recommendations

Attachments: [Alloc Recs Memo to CEDC Final Award 05-09-2018.pdf](#)

[Alloc Recs Memo to CEDC 11-8-17.pdf](#)

[REVISED--2018 CDBG Summary of Recommendations.pdf](#)

[REVISED--2018 CDBG Simple Summary of Recommendations.pdf](#)

[HUD Notice to postpone AFFH.pdf](#)

[18-0789](#) The Community and Economic Development Committee will go into closed session according to State Statute §19.85(1)(e) for the purpose of discussion of real estate negotiations regarding the former K-Mart site and reconvene into open session

6. **Information Items**

7. 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 Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.

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