



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

---

Wednesday, May 23, 2018

4:30 PM

Council Chambers, 6th Floor

---

1. Call meeting to order

**Meeting called to order at 4:30 p.m.**

2. Roll call of membership

*Alderson Coenen arrived at 4:31 p.m.*

**Present:** 4 - Coenen, Reed, Alderson Dvorachek and Alderson Plank

**Excused:** 1 - Alderson Baker

*Others present:*

*Nikki Gerhard, Community Development Specialist*

*Nha Pham, Xavier High School*

*Alderson Bill Siebers, District #1*

*Alderson Curt Konetzke, District #3*

3. Approval of minutes from previous meeting

[18-0736](#)

CEDC Minutes from 5-9-18

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

**Alderson Plank moved, seconded by Alderson Dvorachek, that the Minutes be approved. Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Coenen, Alderson Dvorachek and Alderson Plank

**Excused:** 1 - Alderson Baker

**Abstained:** 1 - Reed

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](#)

**Alderson Dvorachek moved, seconded by Alderson Plank, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Alderson Dvorachek and Alderson Plank

**Excused:** 1 - Alderson Baker

[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

*The Community and Economic Development Committee went into Closed Session at 4:44 p.m.*

*Discussion was held.*

*Reed moved, seconded by Alderson Plank, to rise and report, returning into Open Session at 5:31 p.m. Roll Call. Motion carried by a vote of 4-0.*

**Alderson Dvorachek moved, seconded by Reed, to convene in Closed Session. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Alderson Dvorachek and Alderson Plank

**Excused:** 1 - Alderson Baker

## 6. Information Items

## 7. Adjournment

**Alderson Dvorachek moved, seconded by Reed, that the meeting be adjourned at 5:32 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 4 - Coenen, Reed, Alderson Dvorachek and Alderson Plank

**Excused:** 1 - Alderson Baker