



# City of Appleton

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

## Meeting Agenda - Final Community & Economic Development Committee

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Wednesday, April 26, 2023

4:30 PM

Council Chambers, 6th Floor

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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/Apearances

### 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

[23-0424](#) 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.*



# City of Appleton

100 North Appleton Street  
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## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, April 12, 2023

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

Chair Alfheim called the meeting to order at 4:30 p.m.

2. Roll call of membership

**Present:** 3 - Thao, Alfheim and Wolff

**Excused:** 2 - Del Toro and Jones

*Others present:*  
*Brianne Connelly, 1120 N. State Street*

3. Approval of minutes from previous meeting

[23-0328](#) CEDC Minutes from 3-22-23

**Attachments:** [CEDC Minutes 3-22-23.pdf](#)

**Thao moved, seconded by Wolff, that the Minutes be approved. Roll Call.  
Motion carried by the following vote:**

**Aye:** 3 - Thao, Alfheim and Wolff

**Excused:** 2 - Del Toro and Jones

4. **Public Hearings/Appearances**

5. **Action Items**

6. **Information Items**

[23-0212](#) Presentation - Appleton Housing Overview

**Attachments:** [CEDC Housing April 2023 Final.pdf](#)

**This item was presented and discussed.**

[23-0329](#)

Proposed Table of Organization Changes - DPW and CED

**Attachments:** [Memo Reorganization CEDandDPW Final.pdf](#)  
[Public Works DRAFT 3.27.23.pdf](#)  
[Community & Economic Development DRAFT 3.2023.pdf](#)

This item was presented and discussed.

## 7. Adjournment

**Wolff moved, seconded by Thao, that the meeting be adjourned at 5:20 p.m.  
Roll Call. Motion carried by the following vote:**

**Aye:** 3 - Thao, Alfheim and Wolff

**Excused:** 2 - Del Toro and Jones



# MEMORANDUM

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“...meeting community needs...enhancing quality of life.”

TO: Community and Economic Development Committee  
FROM: Ryne Lodl, Community Development Specialist  
DATE: April 20, 2023  
RE: City Pre-Approval to Apply for EHH Funding as Lead Agency for the Fox Cities Housing Coalition

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On Wednesday, April 19<sup>th</sup>, the Fox Cities Housing Coalition voted to continue having the City of Appleton serve as the Lead Agency and Fiscal Agent for Emergency Housing Homeless (EHH) funding, through the Wisconsin Division of Energy, Housing and Community Resources (DEHCR). This is a 14-month grant, that will run July 1, 2023 through September 30, 2024.

The City of Appleton has served as the lead for this funding since 2014, on behalf of the Fox Cities Housing Coalition. EHH funding has been received and allocated to local non-profit agencies to provide housing programs, homeless prevention, homeless street outreach, emergency shelter and homeless management information system management.

The application for this funding has not yet been released and our potential allocation has not been determined. The City has received the following allocations over the past four years:

2022: \$304,565  
2021: \$202,934  
2020: \$202,430  
2019: \$217,200

CEDC is asked to make a recommendation to Common Council to approve the City to serve as the lead agency and fiscal agency and apply for this funding, on behalf of the Fox Cities Housing Coalition.

If you have any questions, please contact me at 832-6469 or [ryne.lodl@appleton.org](mailto:ryne.lodl@appleton.org). Thank you!

*Community and Economic Development Department, 100 North Appleton Street, Appleton, WI 54911 (920) 832-6468*