



## **Meeting Agenda - Final**

# **Community & Economic Development Committee**

Wednesday, April 12, 2017		5:00 PM	Council Chambers, 6th Floor	
1	Call mosti	ng to order		
1.		all meeting to order		
2.	Roll call of membership			
3.	Approval of minutes from previous meeting			
	<u>17-430</u>	CEDC Minutes fro	om 3-8-17	
		Attachments: CED	C Minutes 3-8-17.pdf	

#### 4. Public Hearings/Appearances

 17-431
 Presentation by Pam Seidl, Executive Director of Fox Cities Convention

 & Visitors Bureau, of the Destination NEXT Multi-User Online Diagnostic

 Tool Results: Fox Cities

 Attachments:

 Fox Cities DestinationNEXT Assessment - Summary.pdf

#### 5. Action Items

17-456Request to approve recommended funding for 2017 sponsorship<br/>requests from the Fox Cities Regional Partnership, Appleton Downtown,<br/>Inc., and Habitat for Humanity as outlined in the attached documents

Attachments: Sponsorships Memo to CEDC 4-12-17.pdf

Sponsorship Requests April 2017.pdf Fox Cites Chamber Sponsorships.pdf Talent Upload Fall 2016 Final Report.pdf ADI Sponsorships.pdf Habitat for Humanity Sponsorship.pdf

## 6. Information Items

 17-432
 City of Appleton Community Development Block Grant (CDBG) Fact

 Sheet provided to the State at their request

 Attachments:
 COA CDBG Fact Sheet.pdf

### 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.