# Applescon

# **City of Appleton**

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

## **Meeting Agenda - Final**

# **Community & Economic Development Committee**

Wednesday, September 14, 2022

4:30 PM

Council Chambers, 6th Floor

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

22-1116 CEDC Minutes from 7-27-22

Attachments: CEDC Minutes 7-27-22.pdf

### 4. Public Hearings/Appearances

22-1117 Community Development Block Grant (CDBG) Notice of Funding Available and Community Needs for the 2023 Program Year (4/1/23 - 3/31/24)

(Associated with Action Item #22-1118)

Attachments: Funding Available Community Needs - Public Hearing Notice 2022.pdf

22-1119 Community Development Block Grant (CDBG) Notice of Funding Progress for 2020 CDBG Coronavirus Aid, Relief, and Economic Security (CARES

Act) Awards

Attachments: CDBG-CV Funding Progress Report-Notice of Public Hearing 2022.pdf

CDBG-CV Memo on Progress to CEDC 9-14-22.pdf

22-1120 Fourth Substantial Amendment to the Community Development Block

Grant (CDBG) 2020 Annual Action Plan (AAP) awarding \$287,607 of CDBG Coronavirus Aid, Relief, and Economic Security (CARES Act) funding to community partner organizations (Associated with Action Item

#22-1121)

Attachments: CV3 Fourth Substantial Amendment - Public Comment Period Notice 9-6-22.pdf

AAP Fourth Substantial Amendment - Notice of Public Hearing 9-6-22.pdf

### 5. Action Items

22-1118 Request to approve City Program Funding for 2023 Community

Development Block Grant (CDBG) Funding as specified in the attached

document

Attachments: City Proposals Memo to CEDC 9-14-22.pdf

<u>22-1121</u> Request

Request to approve Fourth Substantial Amendment to the Community Development Block Grant (CDBG) 2020 Annual Action Plan (AAP) awarding \$287,607 of CDBG Coronavirus Aid, Relief, and Economic Security (CARES Act) funding to community partner organizations as specified in the attached documents

Attachments: 2020 AAP Fourth Substantial Amendment Memo to CEDC 9-14-22.pdf

Appleton 2020 CDBG CV3 Award Letter.pdf

2020 AAP Fourth Substantial Amendment Draft 8-15-22.pdf

0652 - MOU - City and Pillars - REVISED-CLEAN 09-02-2022.pdf

22-1122

Request to enter into a Memorandum of Understanding with Pillars, Inc. as specified in the attached documents (Associated with Action Item #22-1121)

Attachments: 2020 AAP Fourth Substantial Amendment Memo to CEDC 9-14-22.pdf

Appleton 2020 CDBG CV3 Award Letter.pdf

2020 AAP Fourth Substantial Amendment Draft 8-15-22.pdf

0652 - MOU - City and Pillars - REVISED-CLEAN 09-02-2022.pdf

### 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.