



City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, September 14, 2022

4:30 PM

Council Chambers, 6th Floor

1. Call meeting to order

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

2. Roll call of membership

Present: 5 - Thao, Alfheim, Wolff, Del Toro and Jones

Others present:
Kathy Dean, Pillars
Lisa Strandberg, Pillars

3. Approval of minutes from previous meeting

[22-1116](#)

CEDC Minutes from 7-27-22

Attachments: [CEDC Minutes 7-27-22.pdf](#)

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

Aye: 5 - Thao, Alfheim, Wolff, Del Toro and Jones

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](#)

This public hearing was held, and no one spoke on the item.

[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](#)

This public hearing was held, and no one spoke on the item.

[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](#)

This public hearing was held, and no one spoke on the item.

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](#)

Wolff moved, seconded by Jones, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Thao, Alfheim, Wolff, Del Toro and Jones

[22-1121](#)

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](#)

Wolff moved, seconded by Jones, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Thao, Alfheim, Wolff, Del Toro and Jones

[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](#)

Del Toro moved, seconded by Wolff, that the Report Action Item be recommended for approval. Roll Call. Motion carried by the following vote:

Aye: 5 - Thao, Alfheim, Wolff, Del Toro and Jones

6. Information Items

7. Adjournment

Wolff moved, seconded by Jones, that the meeting be adjourned at 4:50 p.m. Roll Call. Motion carried by the following vote:

Aye: 5 - Thao, Alfheim, Wolff, Del Toro and Jones