



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, October 26, 2016

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 5:00 p.m.**

2. Roll call of membership

**Present:** 5 - Coenen, Baranowski, Mann, Reed and Siebers

*Others present:*

*Jerry Lopas, Thompson Center on Lourdes*

*Ray Zuelke, Thompson Center on Lourdes*

*Beth Schnorr, Harbor House, 720 W. Fifth Street*

*Tanya Rabec, Neighbor Care, 821 N. Division Street*

*Pat Leigl, Salvation Army, 130 E. North Street*

*Jamie Loehnis, Mooring Programs, 607 W. Seventh Street*

*Patty Eichhorst, Thompson Center on Lourdes*

3. Approval of minutes from previous meeting

[16-1642](#)

CEDC Minutes from 10-5-16

**Attachments:** [CEDC Minutes 10-5-16.pdf](#)

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

**Aye:** 5 - Coenen, Baranowski, Mann, Reed and Siebers

4. Public Hearings/Appealances

5. Action Items

[16-1643](#)

Request to approve 2017 Community Development Block Grant (CDBG) Community Partner Allocation Recommendations

**Attachments:**     [Alloc Recs Memo to CEDC 10-26-16 mtg.pdf](#)  
                              [CDBG Advisory Board Members 10-26-16 mtg.pdf](#)  
                              [2017 CDBG Award Recommendations.pdf](#)  
                              [2017 CDBG Summary of Award Recommendations.pdf](#)

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

**Aye:** 5 - Coenen, Baranowski, Mann, Reed and Siebers

[16-1719](#)

The Community and Economic Development Committee may go into closed session according to State Statute 19.85(1)(e) for the purpose of deliberating or discussing the sale and/or purchase terms of property within the City of Appleton's Northeast Industrial Park and then will reconvene into open session

*The Community & Economic Development Committee went into Closed Session.*

*Discussion was held.*

*The Committee reconvened into Open Session.*

**Baranowski moved, seconded by Siebers, to convene in Closed Session. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Coenen, Baranowski, Mann, Reed and Siebers

## 6. Information Items

[16-1644](#)

2017 Community & Economic Development Department Budget

**Attachments:**     [2017 CEDC Budget.pdf](#)  
                              [2017 Housing & Community Development Grants Budget.pdf](#)  
                              [2017 Capital Projects Budget.pdf](#)  
                              [2017 Tax Incremental Financing Districts Budget.pdf](#)  
                              [2017 CIP Appleton Redevelopment Authority Budget.pdf](#)  
                              [2017 CIP TIF #6-IPLF - Southpoint Commerce Park Budget.pdf](#)

**This Presentation was discussed.**

[16-1645](#)

Huntley Elementary Newsletter including a "thank you" regarding the playground

**Attachments:**

[Huntley News Oct 2016.pdf](#)

[Huntley Playground Picture #1.pdf](#)

[Huntley Playground Picture #2.pdf](#)

[Huntley Playground Picture #3.pdf](#)

[Huntley Playground Picture #4.pdf](#)

**This Presentation was presented.**

7. Adjournment

**Baranowski moved, seconded by Siebers, that the meeting be adjourned at 6:14 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Coenen, Baranowski, Mann, Reed and Siebers