



# City of Appleton

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

## Meeting Minutes - Final Community & Economic Development Committee

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Wednesday, December 9, 2020

4:30 PM

Council Chambers, 6th Floor

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1. Call meeting to order

**Meeting called to order at 4:30 p.m.**

2. Roll call of membership

**Present:** 5 - Coenen, Reed, Firkus, Otis and Thao

*Others present:*  
*Jason Zimmerman, WBAY-TV*

3. Approval of minutes from previous meeting

[20-1559](#)

CEDC Minutes from 11-11-20

**Attachments:** [CEDC Minutes 11-11-20.pdf](#)

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

**Aye:** 5 - Coenen, Reed, Firkus, Otis and Thao

4. **Public Hearings/Appearances**

[20-1560](#)

Second Substantial Amendment to the Community Development Block Grant (CDBG) 2020 Annual Action Plan (AAP) reallocating \$78,386, originally awarded to Habitat for Humanity's Homeownership Program, [as part of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding], to the City of Appleton's Motel Voucher Program (Associated with Action Item #20-1561)

**Attachments:** [AAP Second Substantial Amendment - Public Comment Period Notice 12-4-20.pdf](#)  
[AAP Second Substantial Amendment - Notice of Public Hearing 12-4-20.pdf](#)

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

## 5. Action Items

[20-1561](#)

Request to approve Second Substantial Amendment to the Community Development Block Grant (CDBG) 2020 Annual Action Plan (AAP) reallocating \$78,386, originally awarded to Habitat for Humanity's Homeownership Program, [as part of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding], to the City of Appleton's Motel Voucher Program

**Attachments:** [2020 AAP Second Substantial Amendment Memo to CEDC 12-9-20.pdf](#)  
[HUD DECISION Substantial Amendment for CARES Act Funding.pdf](#)  
[2020 AAP Second Substantial Amendment Draft 11-30-2020.pdf](#)

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

**Aye:** 5 - Coenen, Reed, Firkus, Otis and Thao

## 6. Information Items

## 7. Adjournment

**Reed moved, seconded by Firkus, that the meeting be adjourned at 4:39 p.m. Roll Call. Motion carried by the following vote:**

**Aye:** 5 - Coenen, Reed, Firkus, Otis and Thao