

Meeting Minutes - Final

Community & Economic Development Committee

| Wednesday, November 9, 2022 | 4:30 PM | Council Chambers, 6th Floor |
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1. Call meeting to order

Vice Chair Wolff called the meeting to order at 4:33 p.m.

2. Roll call of membership

Present: 3 - Thao, Wolff and Jones

Excused: 2 - Alfheim and Del Toro

Others present: Chip Wood, Rebuilding Together Fox Valley Lisa Strandberg, Pillars Colleen Bies, WWBIC John Weyenberg, Habitat for Humanity Amy McGowan, Habitat for Humanity

- 3. Approval of minutes from previous meeting
 - <u>22-1436</u> CEDC Minutes from 10-26-22

Attachments: CEDC Minutes 10-26-22.pdf

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

Aye: 3 - Thao, Wolff and Jones

Excused: 2 - Alfheim and Del Toro

4. Public Hearings/Appearances

5. Action Items

- 22-1437Request to approve the Preliminary 2023-2024PY Community
Development Block Grant (CDBG) Community Partner Funding
Allocation Recommendations as specified in the attached documents
 - Attachments:
 Alloc Recs Memo to CEDC 11-9-22.pdf

 2023 CDBG Advisory Board Membership.pdf

 2023 CDBG Community Partner Award Recommendations.pdf

 2023 CDBG Simple Summary Award Recommendations.pdf

 Approved CDBG Policy 11-17-2021.pdf

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

Aye: 3 - Thao, Wolff and Jones

Excused: 2 - Alfheim and Del Toro

6. Information Items

7. Adjournment

Jones moved, seconded by Thao, that the meeting be adjourned at 4:46 p.m. Roll Call. Motion carried by the following vote:

- Aye: 3 Thao, Wolff and Jones
- **Excused:** 2 Alfheim and Del Toro