

City of Appleton

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

Meeting Minutes - Final Community & Economic Development Committee

Wednesday, March 22, 2023

4:30 PM

Council Chambers, 6th Floor

Call meeting to order

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

2. Roll call of membership

Present: 4 - Thao, Alfheim, Wolff and Jones

Absent: 1 - Del Toro

Others present:

Tara Prahl, Pillars, 605 E. Hancock Street

3. Approval of minutes from previous meeting

<u>23-0259</u> CEDC Minutes from 3-8-23

Attachments: CEDC Minutes 3-8-23.pdf

Jones moved, seconded by Wolff, that the Minutes be approved. Roll Call.

Motion carried by the following vote:

Aye: 4 - Thao, Alfheim, Wolff and Jones

Absent: 1 - Del Toro

- 4. Public Hearings/Appearances
- 5. Action Items

23-0215 Request to approve the REVISED 2023-2024PY Community

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

community partner allocation recommendations

Attachments: Alloc Recs 2023 Final Award Memo to CEDC 3-22-23.pdf

2023 CDBG Community Partner Award Recommendations

Updated.pdf

2023 CDBG Simple Summary Award Recommendations Updated.pdf

Alloc Recs Memo to CEDC 11-9-22.pdf

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

Aye: 4 - Thao, Alfheim, Wolff and Jones

Absent: 1 - Del Toro

6. Information Items

23-0213 2022 Growth Report for the City of Appleton

Attachments: 2022 Growth Report Summary CEDC 3-22-23.pdf

2022 City of Appleton Growth Report.pdf

This item was presented and discussed.

7. Adjournment

Wolff moved, seconded by Jones, that the meeting be adjourned at 4:53 p.m. Roll Call. Motion carried by the following vote:

Aye: 4 - Thao, Alfheim, Wolff and Jones

Absent: 1 - Del Toro